2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114326

Entity Name: SUSHI MAKI KENDALL MARKETPLACE, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8005 SW 90 STREET MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8005 SW 90 STREET MEDLEY, FL 33166

FEI Number: 27-1401524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NG, ABE 8005 SW 90 STREET MEDLEY, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NG, ABE

Address: 8005 SW 90 STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGRM Name: NG, BETTY

Address: 8005 SW 90 STREET City-St-Zip: MEDLEY, FL 33166

Title: MGRM Name: NG, ALLAN

Address: 8005 SW 90 STREET City-St-Zip: MEDLEY, FL 33166

Title: MGRM Name: NG. IVA

Address: 8005 SW 90 STREET
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: IVA NG MGR 04/01/2010