

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122982

Entity Name: SUSHI NEO LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

11 ROYAL TERN LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

101 PALM HARBOR PKWY
132
PALM COAST, FL 32137 US

Current Mailing Address:

11 ROYAL TERN LANE
PALM COAST, FL 32164 US

New Mailing Address:

146 PALM COAST RESORT BLVD
204
PALM COAST, FL 32137 US

FEI Number: 27-1606929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NGUYEN, TAO V
Address: 11 ROYAL TERN LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: NGUYEN, HOI V
Address: 11 ROYAL TERN LANE
City-St-Zip: PALM COAST, FL 32164 US

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 Statutes.

SIGNATURE: HOI NGUYEN

MGR

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date