

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074340

Entity Name: SUSHI MOTO ASIAN, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

128 COCOPLUM CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

12020 SOUTHSORE BLVD., SUITE 700
WELLINGTON, FL 33414

Current Mailing Address:

128 COCOPLUM CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

12020 SOUTHSORE BLVD., SUITE 700
WELLINGTON, FL 33414

FEI Number: 27-3078819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, KWAI YORK
128 COCOPLUM CIR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHOW, KWAI YORK
12020 SOUTHSORE BLVD., SUITE 700
WELLINGTON, FL 33414 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.

SIGNATURE: KWAI YORK CHOW

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHOW, KWAI YORK
Address: 128 COCOPLUM CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KWAI YORK CHOW

MGR

03/04/2011

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