2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074340

Entity Name: SUSHI MOTO ASIAN, LLC

FILED Mar 24, 2012 Secretary of State

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

12020 SOUTHSHORE BLVD., SUITE 700 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12020 SOUTHSHORE 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: Name and Address of New Registered Agent:

CHOW, KWAI YORK 12020 SOUTHSHORE 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:

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 Statues.

SIGNATURE: KWAI YORK CHOW MGR 03/24/2012