

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106521

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUSHI YAMA ASIAN FUSION LLC

Current Principal Place of Business:

8788 BOYNTON BEACH
SUITE 102
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8788 BOYNTON BEACH
SUITE 102
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 45-1451977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHANLY, THONGDAM
754 ILEX CT
LAKE PARK, FL 33403 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: MGR
Name: PHANLY, THONGDAM
Address: 754 ILEX CT.
City-St-Zip: LAKE PARK, FL 33403

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: THONGDAM PHANLY

MGR

04/30/2011

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