

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109821

FILED
Mar 15, 2011
Secretary of State

Entity Name: NINJA SUSHI LLC

Current Principal Place of Business:

1977 ALAFAYA TRAIL
OVIEDO, FL 3276

New Principal Place of Business:

Current Mailing Address:

8703 WINDSOR POINTE DRIVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 27-3760833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, TERESA Y MISS
8703 WINDSOR POINTE DRIVE
ORLANDO, FL 32829 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: CHAN, TERESA Y MISS
Address: 8703 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: TRAN, KHANH D MR
Address: 8703 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: LY, ROBERT C MR
Address: 9430 WALNUT CREST DRIVE
City-St-Zip: ORLANDO, FL 32823

Title: MGR
Name: CHAN, FRANCES H MISS
Address: 8703 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: CHUNG, PHUONG A MRS
Address: 8703 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: TRAN, LINH T MRS
Address: 8703 WINDSOR POINTE DRIVE
City-St-Zip: ORLANDO, FL 32829

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: TERESA CHAN

MGR

03/15/2011

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