2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119064

Entity Name: HEART ROCK SUSHI LOUNGE LLC

FILED Mar 12, 2012 Secretary of State

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

4460 N. FEDERAL HWY.

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

4460 N. FEDERAL HWY.

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-3970179 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:

YAMUSENOR, KOBKUL 4460 N. FEDERAL HWY.

LIGHTHOUSE POINT, FL 33064 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: MGRM

Name: YAMUSENOR, KOBKUL Address: 3861 NE 24TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM

Name: YAMUSENOR, ABDULATIF Address: 3861 NE 24TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR

Name: YAMUSENOR, HUSBULLAH Address: 1251 SE 14TH DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR

Name: YAMUSENOR, UTHMAN Address: 3861 NE 24TH AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 Statues.

SIGNATURE: HUSBULLAH YAMUSENOR DS 03/12/2012