

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082490

FILED
Apr 30, 2012
Secretary of State

Entity Name: MI SUSHI & CHINESE, LLC.

Current Principal Place of Business:

3260 VINELAND ROAD
SUITE 109
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3260 VINELAND ROAD
SUITE 109
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 45-2785855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, WAN XING
3260 VINELAND ROAD
SUITE 109
KISSIMMEE, FL 34746 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: LIN, WAN XING
Address: 3260 VINELAND ROAD, #109
City-St-Zip: KISSIMMEE, FL 34746

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: WAN XING LIN

MGR

04/30/2012

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