

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121488

FILED
May 01, 2012
Secretary of State

Entity Name: HIBISCUS GRILL & SUSHI BAR LLC

Current Principal Place of Business:

1201 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-3655580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ.
8211 W. BROWARD BLVD, SUITE 200
PLANTATION, FL 33324 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: MGRM
Name: KAYE, SUMNER A
Address: 1201 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: TO, NGOC GIANG
Address: 1201 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: PYTCHER, ARNOLD
Address: 1201 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: SUMNER KAYE

CMO

05/01/2012

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