

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000057757

1. Entity Name

LITTLE TOKYO SUSHI BAR & GRILL OF AVENTURA, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90002 049 ***158.75

Principal Place of Business

2575 PINE TREE DRIVE
 MIAMI BEACH FL 33140

Mailing Address

2575 PINE TREE DRIVE
 MIAMI BEACH FL 33140-4320

2. Principal Place of Business

2150 N.E. 206 street
 Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami FL

City & State

4. FEI Number

65-0907919

Applied For

Not Applicable

Zip

33179

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMOLER, BRUCE J
 100 S.E. 2ND STREET SUITE 2620
 MIAMI FL 33131

Name

HAK MAN LEE

Street Address (P.O. Box Number is Not Acceptable)

2150 N.E. 206 Street

City

Miami

FL

Zip Code

33179

8. 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 *Hak Man Lee*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/00

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME D
 STREET ADDRESS LEE, HAK M
 CITY-ST-ZIP 2575 PINE TREE DRIVE
 MIAMI BEACH FL 33140

TITLE ☐ Change ☐ Addition
 NAME P
 STREET ADDRESS LEE, HAK MAN
 CITY-ST-ZIP 2150 N.E. 206 Street
 Miami FL 33179

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Hak Man Lee*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/00

305-682-1333

CR2E034 (9/99)