

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000057757

1. Entity Name

LITTLE TOKYO SUSHI BAR & GRILL OF AVENTURA, INC.

FILED

Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90240 023 ***158.75

Principal Place of Business

2150 NE 206 STREET
MIAMI FL 33179

Mailing Address

2575 PINE TREE DRIVE
MIAMI BEACH FL 33140

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

20535 NE 22nd Court

Suite, Apt. #, etc.

20535 NE 22nd Court

City & State

Miami FL

City & State

Miami FL

Zip

33180

Country

USA

Zip

33180

Country

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEE, HAK M
2150 NE 206 STREET
MIAMI FL 33179

Name

LEE, HAK MAN

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

20535 NE 22nd Court

City

Miami

FL

Zip Code
33180

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 P
STREET ADDRESS LEE, HAK M
CITY-ST-ZIP 2150 NE 206 STREET
MIAMI FL 33179

TITLE ☒ Change ☐ Addition
NAME P
STREET ADDRESS LEE, HAK MAN
CITY-ST-ZIP 20535 NE 22nd Court
Miami FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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

4/21/01

Date

305-682-1333

Daytime Phone #

CR2E034 (10/00)