2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114221

Entity Name: TOKYO SUSHI EXPRESS, LLC

Current Principal Place of Business:

1015 SE 17TH ST

FORT LAUDERDALE, FL 33316

Current Mailing Address:

4801 NE 5TH AVE

FORT LAUDERDALE. FL 33334 US

FEI Number: 26-3877442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJALES, ROBERTO 4801 NE 5TH AVE

FORT LAUDERDALE, FL 33334 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: ROBERTO ROJALES 09/14/2016

Electronic Signature of Registered Agent

Date

FILED Sep 14, 2016

Secretary of State

CC5605207495

Authorized Person(s) Detail:

Title MGRM Title OFF

Name ROJALES, ROBERTO Name ROJALES, RODERICK

Address 4801 NE 5TH AVE Address 4801 NE 5TH AVE

City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE FL 33334

Title OFF

Name RUIZ, ENGRACIA M Address 11300 NE 4TH AVE City-State-Zip: MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO ROJALES

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

09/14/2016