2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009821

SHIOI, TAKASHI

7629 BAY PORT ROAD

ORLANDO, FL 32819 US

Name:

Address:

City-St-Zip:

Entity Name: SHIOI LIMITED COMPANY

FILED Jan 13, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7452 UNIVERSAL BLVD ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7629 BAY PORT ROAD ORLANDO, FL 32819 US FEI Number: 35-2167070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIOI, TAKASHI 7629 BAY PORT ROAD ORLANDO, FL 32819 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TAKASHI SHIOI MGR 01/13/2008