2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009821

Entity Name: SHIOI LIMITED COMPANY

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7452 UNIVERSAL BLVD ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7629 BAY PORT ROAD 7452 UNIVERSAL BLVD ORLANDO, FL 32819 US 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
SHIOI, TAKASHI
7452 UNIVERSAL BLVD
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: TAKASHI SHIOI 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHIOI, TAKASHI Address: 7452 UNIVERSAL BLVD City-St-Zip: ORLANDO, FL 32819 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 Statues.

SIGNATURE: TAKASHI SHIOI MGR 02/15/2010