

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

5/19/2003-90070-004-\$50.00-\$50.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 JUL 14 PM 3:40

WJ/23

DOCUMENT # L02000019231

Entity Name  
**HARRIS & TAKADA ROOM, LLC**



Principal Place of Business  
55 TALLEVAST ROAD, SUITE L55884  
SARASOTA FL 34243

Mailing Address  
1455 TALLEVAST ROAD, SUITE L55884  
SARASOTA FL 34243

Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

*change address*



CHECK HERE IF MAKING CHANGES

4. FEI Number  Applied For  
 Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY**  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent  
Name **Business Filings Incorporated**  
Street Address (P.O. Box Number is Not Acceptable)  
**1000 West Avenue, Suite 1114**  
City **Miami Beach** FL Zip Code **33139**

I, 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE *[Signature]* DATE **16/01/03**

**FILE NOW!!! FEE IS \$50.00**  
Make Check Payable to Florida Department of State  
Due By: May 1, 2003

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM TAKADA, YASUO 102 2-17-5 MATUNOKI SUGINAMI TOKYO JAPAN 166-0014</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. 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 is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **16/01/03** (941) 771-2057