

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033570

Entity Name: HIKARI STUDIO, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1756 NORTH BAYSHORE DR.
#9D
MIAMI, FL 33132

Current Mailing Address:

1756 NORTH BAYSHORE DR.
#9D
MIAMI, FL 33132

New Principal Place of Business:

335 S. BISCAYNE BLVD.
#1609
MIAMI, FL 33131

New Mailing Address:

335 S. BISCAYNE BLVD.
#1609
MIAMI, FL 33131

FEI Number: 13-4232458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERT
1756 NORTH BAYSHORE DR.
#9D
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALEZ, ALBERT
335 S. BISCAYNE BLVD.
#1609
MIAMI, FL 33131 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: ALBERT GONZALEZ

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GONZALEZ, ALBERT
Address: 1756 N BAYSHORE DR #9D
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: MIZUNO, MEIKO
Address: 1756 NORTH BAYSHORE DR. #9D
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GONZALEZ, ALBERT
Address: 335 S. BISCAYNE BLVD. #1609
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MIZUNO, MEIKO
Address: 335 S. BISCAYNE BLVD. #1609
City-St-Zip: MIAMI, FL 33131

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: MEIKO MIZUNO

VP

04/28/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date