

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033570

Entity Name: HIKARI STUDIO, LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3131 NE 188TH ST.
#1-802
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

3131 NE 188TH ST.
#1-802
AVENTURA, FL 33180

FEI Number: 13-4232458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ALBERT
3131 NE 188TH ST.
#1-802
AVENTURA, FL 33180 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: MEIKO MIZUNO

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GONZALEZ, ALBERT
Address: 3131 NE 188TH ST. #1-802
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: MIZUNO, MEIKO
Address: 3131 NE 188TH ST. #1-802
City-St-Zip: AVENTURA, FL 33180

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

06/04/2008

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