

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016523

FILED
Jan 21, 2005
Secretary of State

Entity Name: YOSHI & CO., LLC

Current Principal Place of Business:

4266 MIDDLEBROOK ROAD
#238
ORLANDO, FL 32811 US

New Principal Place of Business:

2407 HAMMOCK VIEW DR.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

4266 MIDDLEBROOK ROAD
#238
ORLANDO, FL 32811 US

New Mailing Address:

2407 HAMMOCK VIEW DR.
WINTER GARDEN, FL 34787 US

FEI Number: 45-0514698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOSHIKAWA, HIDEYUKI
4266 MIDDLE BROOK ROAD
#238
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

YOSHIKAWA, HIDEYUKI
2407 HAMMOCK VIEW DR.
WINTER GARDEN, FL 34787 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: HIDEYUKI YOSHIKAWA

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YOSHIKAWA, HIDEYUKI
Address: 4266 MIDDLE BROOK RD #238
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: YOSHIKAWA, MASAKO
Address: 4266 MIDDLE BROOK RD #238
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOSHIKAWA, HIDEYUKI
Address: 2407 HAMMOCK VIEW
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: YOSHIKAWA, MASAKO
Address: 2407 HAMMOCK VIEW DR.
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HIDEYUKI YOSHIKAWA

MGRM

01/21/2005

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