## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036812

Entity Name: GO TO HIRO, LLC

FILED Apr 27, 2006 Secretary of State

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

5140 BISCAYNE BOULEVARD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5140 BISCAYNE BOULEVARD MIAMI, FL 33137

FEI Number: 20-1146485 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIGETOMI, HIROSHI
3019 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33162 US
GOTO, KOKI
5140 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: KOKI GOTO 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHIGETOMI, HIROSHI
 Name:

 Address:
 3019 N.E. 163RD STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOTO, KOKI
 Name:

 Address:
 5140 BISCAYNE BOULEVARD
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KOKI GOTO MGRM 04/27/2006