2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039120

Entity Name: SAKAE FOUNDATION, L.L.C.

FILED Mar 28, 2005 Secretary of State

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

10810 WILES ROAD CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

10810 WILES ROAD CORAL SPRINGS, FL 33076

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

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

TAKASHINA, SHIGERU 3101 OAKLAND SHORES DRIVE #H-211 OAKLAND PARK, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 TAKASHINA, SHIGERU
 Name:

 Address:
 3101 OAKLAND SHORES DRIVE, #H-211
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:

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: SHIGERU TAKASHINA M 03/28/2005