

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018631

FILED
Mar 12, 2006
Secretary of State

Entity Name: SHIMABUKURO HOLDINGS LLC

Current Principal Place of Business:

5667 HAYES STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5607 HAYES STREET
HOLLYWOOD, FL 330215164

Current Mailing Address:

43-1B EDWARDS STREET
ROSYLN HEIGHTS, NY 11577

New Mailing Address:

56 BUCKEYE ROAD
GLEN COVE, NY 115421417

FEI Number: 20-2398631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMABUKURO, CARLOS ALBERTO
5607 HAYES STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHIMABUKURO, CARLOS ALBERTO
5607 HAYES STREET
HOLLYWOOD, FL 330215164 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:

03/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIMABUKURO, CARLOS ALBERTO
Address: 43-1B EDWARDS STREET
City-St-Zip: ROSLYN HEIGHTS, NY 11577

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIMABUKURO, CARLOS ALBERTO
Address: 56 BUCKEYE ROAD
City-St-Zip: GLEN COVE, NY 115422147

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: CARLOS ALBERTO SHIMABUKURO

MGRM

03/12/2006

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