

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018631

FILED
Mar 11, 2011
Secretary of State

Entity Name: SHIMABUKURO HOLDINGS LLC

Current Principal Place of Business:

5607 HAYES STREET
HOLLYWOOD, FL 330215164

New Principal Place of Business:

Current Mailing Address:

56 BUCKEYE ROAD
GLEN COVE, NY 115421417

New Mailing Address:

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 330215164 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

Title: MGR
Name: SHIMABUKURO, LIISA
Address: 56 BUCKEYE ROAD
City-St-Zip: GLEN COVE, NY 11542214

I hereby 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 SHIMABUKURO

MGRM

03/11/2011

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