

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002290

FILED
Apr 25, 2007
Secretary of State

Entity Name: HIROMI ENTERPRISES, LLC

Current Principal Place of Business:

1740 NW NORTH RIVER DRIVE
#212
MIAMI, FL 33125 US

New Principal Place of Business:

408 SE 9TH CT
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

1740 NW NORTH RIVER DRIVE
#212
MIAMI, FL 33125

New Mailing Address:

408 SE 9TH CT
FT LAUDERDALE, FL 33316

FEI Number: 41-2797839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HIROMI T
1740 NW NORTH RIVER DRIVE
#212
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

WARD, HIROMI T
408 SE 9TH CT
FT LAUDERDALE, FL 33316 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIROMI, WARD
Address: 1740 NW NORTH RIVER DRIVE #212
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIROMI, WARD
Address: 408 SE 9TH CT
City-St-Zip: FT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify 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: HIROMI WARD

MGR

04/25/2007

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