

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002290

Entity Name: HIROMI ENTERPRISES, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3001 S OCEAN DRIVE #619
#619
FT LAUDERDALE, FL 33019 US

Current Mailing Address:

3001 S OCEAN DRIVE #619
#619
FT LAUDERDALE, FL 33019 US

FEI Number: 30-0419537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HIROMI T
3001 S OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3001 S OCEAN DRIVE
#619
FT LAUDERDALE, FL 33019 US

New Mailing Address:

3001 S OCEAN DRIVE
#619
FT LAUDERDALE, FL 33019 US

Name and Address of New Registered Agent:

TAKAHASHI, HIROMI T
3001 S OCEAN DRIVE
#619
HOLLYWOOD, FL 33019 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: HIROMI TAKAHASHI

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIROMI, WARD
Address: 3001 S OCEAN DRIVE #619
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIROMI, TAKAHASHI
Address: 3001 S OCEAN DRIVE #619
City-St-Zip: HOLLYWOOD, FL 33019 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 TAKAHASHI

MNG

01/28/2009

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