2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002290

Entity Name: HIROMI ENTERPRISES, LLC

FILED Jan 15, 2010 Secretary of State

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

3001 S OCEAN DRIVE #619

FT LAUDERDALE, FL 33019 US

Current Mailing Address: New Mailing Address:

3001 S OCEAN DRIVE

#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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HIROMI, TAKAHASHI

 Address:
 3001 S OCEAN DRIVE #619

 City-St-Zip:
 HOLLYWOOD, FL 33019 US

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 Statues.

SIGNATURE: HIROMI TAKAHASHI MGR 01/15/2010