

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000014872

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Entity Name:** USHIRIKIANO ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

7711 MILITARY TRAIL  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

516 GULF RD.  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

516 GULF RD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

516 GULF RD.  
NORTH PALM BEACH, FL 33408

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DITARANTO, MARY  
109 SIENA OAKS CIRCLE W  
PALM BEACH GARDENS, FL 33410 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: CUMMINGS, JAMES P  
Address: 516 GULF RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES P. CUMMINGS

MGR

04/14/2010

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