2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026533

Entity Name: MILLIE NINOMIYA LLC

Apr 12, 2010 Secretary of State

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

3350 NE 12 AVE. #70 765 FT LAUDERDALE, FL 33307

Current Mailing Address: New Mailing Address:

PO BOX 70765 FORT LAUDERDALE, FL 33307

FEI Number: 20-4476902 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:

NINOMIYA, MILLIE 3350 NE 12 AVE, #70 765 FT LAUDERDALE, FL 33307.

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:

MGRM

NINOMIYA, MILLIE Name: Address: PO BOX 70765

City-St-Zip: FORT LAUDERDALE, FL 33307

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: MILLIE NINOMIYA **MGRM** 04/12/2010