2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098468

Entity Name: OJIMA REIKI, LLC.

FILED Aug 21, 2007 Secretary of State

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

4512 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4512 HOLLYWOOD BLVD. PO. BOX-813474

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33081

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PESSOA, MARY LOU CRUZ, MARY L

20800 NE 8TH COURT 20800 NE 8TH COURT

SUITE 104 SUITE 104

NORTH MIAMI BEACH, FL 33179 US NORTH MIAMI BEACH, FL 33179 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: MARY LOU CRUZ 08/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

 Name:
 CRUZ, GILBERT M

 Address:
 4512 HOLLYWOOD BLVD.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM () Delete Name: PESSOA, MARY LOU

Address: 20800 NE 8TH COURT City-St-Zip: SUITE 104, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CRUZ, GILBERT M

Address: 20800 NE 8TH COURT, 104

City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition

Name: CRUZ, MARY L

Address: 20800 NE 8TH COURT, 104

City-St-Zip: MIAMI, FL 33179

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: GILBERT M. CRUZ MGRM 08/21/2007