2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018071

Entity Name: HANAMICHI, LLC

FILED Feb 02, 2008 Secretary of State

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

4182 SW 188TH AVENUE 16749 NW 67TH AVE MIRAMAR, FL 33029 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

4182 SW 188TH AVENUE 16749 NW 67TH AVE MIRAMAR, FL 33029 HIALEAH, FL 33015

FEI Number: 20-8454450 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:

PATEL, KAMINI
4182 SW 188TH AVENUE
MIRAMAR, FL 33029 US

PATEL, KAMINI
16749 NW 67TH AVE
HIALEAH, FL 33015 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: KAMINI K PATEL 02/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PATEL, KAMINI
 Name:
 PATEL, KAMINI

 Address:
 4182 SW 188TH AVENUE
 Address:
 16749 NW 67TH AVE

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 HIALEAH, FL 33015

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PATEL, NISHA
 Name:
 PATEL, NISHA

 Address:
 4182 SW 188TH AVENUE
 Address:
 16749 NW 67TH AVE

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 HIALEAH, FL 33015

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: KAMINI K PATEL MGRM 02/02/2008