

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041516

Entity Name: YOJIRO HARADA LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

900 BAY DR
#414
MAIMI BEACH, FL 33141 US

New Principal Place of Business:

555 NE 74TH ST
MIAMI, FL 33138 US

Current Mailing Address:

900 BAY DR
#414
MAIMI BEACH, FL 33141 US

New Mailing Address:

555 NE 74TH ST
MIAMI, FL 33138 US

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

Name and Address of Current Registered Agent:

HARADA, BRIDGET C
900 BAY DR
#414
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HARADA, BRIDGET C
555 NE 74TH ST
MIAMI, FL 33138 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARADA, YOJIRO
Address: 900 BAY DR #414
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: HARADA, BRIDGET
Address: 900 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARADA, YOJIRO
Address: 555 NE 74TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition
Name: HARADA, BRIDGET
Address: 555 NE 74TH ST
City-St-Zip: MIAMI, FL 33138 US

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: BRIDGET HARADA

MGRM

04/29/2008

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