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SEGRETARY OF STATE

D. BRUCE
APR 0 4 2008

EXAMINER

## **COVER LETTER**

TO: Registration Section , Division of Corporations					
SUBJECT: Hikari Animation Studios, LLC (Name of Limited Liability Company)					
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Albert Gonzalez  (Name of Person)  Hikari Animation Studios, LLC  (Firm/Company)  3131 NE 188 St. #1-802  (Address)  Aventura, FL 33180  (City/State and Zip Code)  (City/State and Zip Code)					
Meiko Gonzalez at 786 543-0015 PORT TO PART TO					
Enclosed is a check for the following amount:  \$\begin{array}{cccccccccccccccccccccccccccccccccccc					

MAILING ADDRESS: Registration Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

	Manager I = Managing Member	•	
<u>Title</u>	<u>Name</u>	Address	Type of Action
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D. If an	nending any other information, enter ch Address 1756 N. Bays Miami FL 35	ange(s) here: (Attach additional sheets, if necessar)  HOVE Dr. # 19  3132	OB APR -4 PH 1:43 SEGRETARY OF STATE TALLAHASSEE, FLORIDA
Dated _	Signature of a mer	2008.  The prized representative of a member	

Page 2 of 2

Filing Fee: \$25.00