

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077752

Entity Name: MOSHI MOSHI PALM GROVE LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7228 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

7232 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

7228 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

7232 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 26-0631549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURIHATA, TOSHIO
3301 NE 5TH AVNEU
112
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FURIHATA, TOSHIO
3301 NE 5TH AVENUE
112
MIAMI, FL 33137 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: TOSHIO FURIHATA

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FURIHATA, TOSHIO
Address: 3301 NE 5TH AVENUE, #112
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: YUHARA, MUTSUHIKO
Address: 9619 FOUNTAINBLEAU BLVD, #617
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: TERADA, HIROYUKI
Address: 1561 LENOX AVENUE, #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOSHIO FURIHATA

MGR

03/12/2009

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