

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105186

Entity Name: SHIBUMI CONTROLS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1177 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1177 NW 171 TER
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1177 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1177 NW 171 TER
PEMBROKE PINES, FL 33028 US

FEI Number: 26-1467569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, FRANK J
1177 NW 171 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILL, FRANK J
Address: 1177 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: STALLCUP, JOHN L
Address: 5918 BLUE BEECH LANE
City-St-Zip: TAMARAC, FL 33319 US

I hereby 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: FRANK WILL

MGR

01/06/2010

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