

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000094612

FILED
Aug 14, 2009
Secretary of State**Entity Name:** HIROOKA SURF AND SPORT LLC**Current Principal Place of Business:**1350 NW 8 CT
#106
MIAMI, FL 33136**New Principal Place of Business:****Current Mailing Address:**1350 NW 8 CT
#106
MIAMI, FL 33136**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIROOKA, MICHAEL
1350 NW 8 CT
#106
MIAMI, FL 33136 US**Name and Address of New Registered Agent:**HIROOKA, MICHAEL E
1350 NW 8 CT
#106
MIAMI, FL 33136 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: MICHAEL HIROOKA

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: HIROOKA, MICHAEL E
Address: 1350 NW 8 CT #106
City-St-Zip: MIAMI, FL 33136**ADDITIONS/CHANGES:**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: MICHAEL HIROOKA

MR

08/14/2009

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