

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097703

Entity Name: SHIMADA U.S.A., L.L.C.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

19419 VIA DEL MAR
#303
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19419 VIA DEL MAR
#303
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-3537836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHIMADA, YUSHI
19419 VIA DEL MAR
#303
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIMADA, YUSHI
Address: 19419 VIA DEL MAR #303
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: SHIMADA, MICHIKO
Address: 19419 VIA DEL MAR #303
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: SHIMADA, KAZUO
Address: 19419 VIA DEL MAR #303
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: SHIMADA, WAKI
Address: 19419 VIA DEL MAR #303
City-St-Zip: TAMPA, FL 33647

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:

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: YUSHI SHIMADA

MGRM

08/24/2009

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