

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105332

FILED
Apr 23, 2009
Secretary of State

Entity Name: KURATA MIAMI CONDO, LLC

Current Principal Place of Business:

420 E. THIRD ST., STE. 603
LOS ANGELES, CA 90013

New Principal Place of Business:

Current Mailing Address:

420 E. THIRD ST., STE. 603
LOS ANGELES, CA 90013

New Mailing Address:

FEI Number: 90-0426304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURATA, KEVYN D.
7520 SW 59 PLACE, UNIT 1
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KURATA, KEVYN D
7520 SW 59 PLACE, UNIT 1
MIAMI, FL 33143 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: KEVYN D KURATA

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KURATA, FRED K. MD
Address: 420 E. THIRD ST., STE. 603
City-St-Zip: LOS ANGELES, CA 90013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KURATA, FRED K MD
Address: 420 E. THIRD ST., STE. 603
City-St-Zip: LOS ANGELES, CA 90013

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: FRED K. KURATA

MGRM

04/23/2009

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