2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104119

Entity Name: SATO MIAMI LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2620 NE 135TH STREET 2640 NE 135TH STREET

APT# 316 APT# 316

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

2620 NE 135TH STREET 2640 NE 135TH STREET

APT# 316 APT# 316

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

FEI Number: 27-1212656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SATO, TOSHIYA
2620 NE 135TH STREET
APT # 316

SATO, TOSHIYA
2640 NE 135TH STREET
APT # 316

APT # 316 APT # 316 NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 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: 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SATO, TOSHIYA

Address: 2640 NE 135TH STREET APT# 316 City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM Name: SATO, MARIKO

Address: 2640 NE 135TH STREET APT# 316 City-St-Zip: NORTH MIAMI, FL 33181 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 Statues.

SIGNATURE: TOSHYA SATO MGR 02/10/2010