2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127413

Entity Name: AMAI HIKARI, LLC

FILED Apr 17, 2012 Secretary of State

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

2000 NW 84TH AVENUE 304 INDIAN TRACE

SUITE 241 SUITE 729

DORAL, FL 33122 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

2000 NW 84TH AVENUE 304 INDIAN TRACE

SUITE 241 SUITE 729

DORAL, FL 33122 US WESTON, FL 33326 US

FEI Number: 45-4558632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, REYNA 304 INDIAN TRACE #729 WESTON, FL 33326 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

 Name:
 RODRIGUEZ, REYNA

 Address:
 304 INDIAN TRACE, # 729

 City-St-Zip:
 WESTON, FL 33326 US

 Title:
 MGRM

 Name:
 MENDEZ, JOSE

 Address:
 304 INDIAN TRACE, #729

 City-St-Zip:
 WESTON, FL 33326 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: REYNA RODRIGUEZ MGRM 04/17/2012