

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132973

Entity Name: HIMEJI, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

FEI Number: 38-3858841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, GLENN M
1200 EAST LAS OLAS BOULEVARD
SUITE 500
FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGRM
Name YAMAMOTO, KIYO
Address 9664 NW 7TH CIRCLE, APT 1215
City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIYO YAMAMOTO

MGRM

04/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date