2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001557

Entity Name: NAKAMUCHI TRADING, L.L.C.

FILED Apr 28, 2008 Secretary of State

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

1745 W. FLETCHER AVENUE 1733 W. FLETCHER AVENUE TAMPA, FL 33612 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

1745 W. FLETCHER AVENUE TAMPA, FL 33612 US 1733 W. FLETCHER AVENUE TAMPA, FL 33612 US

FEI Number: 20-2105864 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:

DWORZANOWSKI, GREGORY W
1745 W. FLETCHER AVENUE
TAMPA, FL 33612 US

DWORZANOWSKI, GREGORY W
1733 W. FLETCHER AVENUE
TAMPA, FL 33612 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:RICE, MITCHELL FName:RICE, MITCHELL FAddress:1745 W. FLETCHER AVE.Address:1733 W. FLETCHER AVE.City-St-Zip:TAMPA, FL 336121820City-St-Zip:TAMPA, FL 336121820

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: MITCHELL F. RICE MGR 04/28/2008