

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087443

Entity Name: ALLURING JAPAN LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 220 COCONUT GROVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 220 COCONUT GROVE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE
PALM BEACH, FL 33470 US

Name and Address of New Registered Agent:

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: NONOGUCHI, MAI MS
Address: 2665 S. BAYSHORE DR. SUITE 220
City-St-Zip: COCONUT GROVE, MIAMI, FL 33133 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 Statutes.

SIGNATURE: MAI NONOGUCHI

MGRM

04/23/2011

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