

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007080

Entity Name: JAPONICA H & M LLC

Current Principal Place of Business:

1601 PLACIDA RD
ENGLEWOOD, FL 34223

Current Mailing Address:

24 DEER HILL RD
LEBANON, NJ 08833-4308

FEI Number: 27-1716164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY, INC
15200 S TAMIAMI TRAIL 117
FT MYERS, FL 33908 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 LOPES, HELDER
Address 24 DEER HILL RD
City-State-Zip: LEBANON NJ 08833-4308

Title MGRM
Name LOPES, MARIA
Address 24 DEER HILL RD
City-State-Zip: LEBANON NJ 08833-4308

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELDER LOPES

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date