

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000837

Entity Name: ITOCHU PROMINENT USA LLC

Current Principal Place of Business:

1411 BROADWAY
7TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1411 BROADWAY
7TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-3744967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	MGR	Title	MGR
Name	TSUNEKI, TAKASHI	Name	POGGIOLI, THOMAS C
Address	1411 BROADWAY	Address	1411 BROADWAY
City-State-Zip:	NEW YORK NY 10018	City-State-Zip:	NEW YORK NY 10018
Title	MGR		
Name	KACHADURIAN, JOHN C		
Address	1411 BROADWAY		
City-State-Zip:	NEW YORK NY 10018		

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: THOMAS C, POGGIOLI

MANAGER

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date