

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002450

Entity Name: SB PRODUCT GROUP, LLC

Current Principal Place of Business:

1 CIRCLE STAR WAY
SAN CARLOS, CA 94070

Current Mailing Address:

1 CIRCLE STAR WAY
SAN CARLOS, CA 94070 US

FEI Number: 61-1708498

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name CLAURE, R. MARCELO
Address 9725 NW 117TH AVENUE #300
City-State-Zip: MIAMI FL 33178

Title MGR
Name SON, MASAYOSHI
Address 1-9-1 HIGAHSI-SHIMBASHI
City-State-Zip: MIANTO-KU TOKYO 105-7317

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: R. MARCELO CLAURE

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date