## 2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005731

Entity Name: RAKUTEN MARKETING LLC

**Current Principal Place of Business:** 

215 PARK AVE SOUTH 9TH FL NEW YORK, NY 10003

**Current Mailing Address:** 

215 PARK AVE SOUTH 9TH FL NEW YORK, NY 10003

FEI Number: NOT APPLICABLE 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

FILED Apr 22, 2015

**Secretary of State** 

CC9386680304

Authorized Person(s) Detail:

Title MBR Title MBR

Name SHIMADA, TORU Name BAXTER, CHARLES

Address 215 PARK AVE SOUTH 9TH FLOOR Address 215 PARK AVE SOUTH 9TH FLOOR

City-State-Zip: NEW YORK NY 10003 City-State-Zip: NEW YORK NY 10003

Title MBR Title MBR

Name IIDA, YASUHISA Name RASH, REGINALD

Address 215 PARK AVE SOUTH 9TH FLOOR Address 215 PARK AVE SOUTH 9TH FL

City-State-Zip: NEW YORK NY 10003 City-State-Zip: NEW YORK NY 10003

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: RASH, REGINALD

**MEMBER** 

04/22/2015