

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000005731

**Entity Name:** RAKUTEN MARKETING LLC**Current Principal Place of Business:**800 CONCAR DRIVE  
STE 175  
SAN MATEO, CA 94402**Current Mailing Address:**800 CONCAR DRIVE  
STE 175  
SAN MATEO, CA 94402 US**FEI Number:** 13-3967340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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 MANAGER  
Name BAXTER, CHARLES  
Address 800 CONCAR DRIVE  
STE 175  
City-State-Zip: SAN MATEO CA 94402

Title MANAGER  
Name PATEL, AMIT  
Address 800 CONCAR DRIVE  
STE 175  
City-State-Zip: SAN MATEO CA 94402

Title MANAGER  
Name ISHIZUMI, YUICHI  
Address 800 CONCAR DRIVE  
STE 175  
City-State-Zip: SAN MATEO CA 94402

Title MANAGER & PRES/CEO (OFFICER  
AND MANAGER)  
Name STAMOS, NICOLAS  
Address 800 CONCAR DRIVE  
STE 175  
City-State-Zip: SAN MATEO CA 94402

Title MEMBER  
Name RAKUTEN USA, INC  
Address 800 CONCAR DRIVE  
STE 175  
City-State-Zip: SAN MATEO CA 94402

Title MANAGER  
Name YAMADA, MUNENORI  
Address 800 CONCAR DRIVE  
STE 175  
City-State-Zip: SAN MATEO CA 94402

*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:** NICHOLAS STAMOS

CEO/MANAGER

04/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date