

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017315

FILED
Jan 08, 2008
Secretary of State

Entity Name: MATSUMURA TECHNOLOGY U.S. & LATIN AMERICA, LLC

Current Principal Place of Business:

1075 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1075 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-1429457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ JIMENEZ, EDGAR
2711 EXECUTIVE PARK DR.,
SUITE # 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEREZ JIMENEZ, EDGAR
1075 SHOTGUN ROAD
SUNRISE, FL 33326 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OROPEZA DE PEREZ, CAROLINA
Address: 2457 POINCIANA DR
City-St-Zip: WESTON, FL 33327 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OROPEZA DE PEREZ, CAROLINA
Address: 1075 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR () Change (X) Addition
Name: PEREZ JIMENEZ, EDGAR
Address: 1075 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: EDGAR PEREZ JIMENEZ

MGR

01/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date