

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045286

FILED
Apr 29, 2011
Secretary of State

Entity Name: MINAMI INTERNATIONAL I, LLC

Current Principal Place of Business:

873 N.E. 78TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

873 N.E. 78TH STREET
SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

873 N.E. 78TH STREET
BOCA RATON, FL 33487

New Mailing Address:

873 N.E. 78TH STREET
SUITE 100
BOCA RATON, FL 33487

FEI Number: 20-1250025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAMI, TOSHIO
873 N.E. 78TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MINAMI, TOSHIO
873 N.E. 78TH STREET
SUITE 100
BOCA RATON, FL 33487 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINAMI, TOSHIO
Address: 873 N.E. 78TH STREET
City-St-Zip: BOCA RATON, FL 33487

I hereby 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: TOSHIO MINAMI

MGR

04/29/2011

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