

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000048974

FILED
Jul 26, 2008
Secretary of State

Entity Name: TOHO TRUST OF AMERICA, LLC

Current Principal Place of Business:

601 CLEVELAND STREET
OFFICE 501, SUITE 22
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

361 DUNCAN LOOP
W BLDG #17-301
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-2855386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD'S ACCOUNTING SERVICES
9460 EASTER RD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ITO, TADAHIRO
Address: 361 DUNCAN LOOP W #17-301
City-St-Zip: DUNEDIN, FL 34698 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ITO, JUNKO
Address: 361 DUNCAN LOOP W #17-301
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR () Change (X) Addition
Name: COOPER, MINAKO
Address: 360 DUNCAN LOOP EAST BLDG 26 APT 102
City-St-Zip: DUNEDIN, FL 34698 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: JUNKO ITO

MGR

07/26/2008

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