

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048974

FILED
Feb 17, 2010
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:

1361 DUNCAN LOOP
BLDG #13-306
DUNEDIN, FL 34698 US

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
Name: ITO, TADAIRO
Address: 1361 DUNCAN LOOP #13-306
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR
Name: ITO, JUNKO
Address: 1361 DUNCAN LOOP #13-306
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGR
Name: COOPER, MINAKO
Address: 1380 KILLIE CT. BLDG 12 APT 306
City-St-Zip: DUNEDIN, FL 34698 US

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: JUNKO ITO

MGR

02/17/2010

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