

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101035

FILED
Aug 17, 2007
Secretary of State

Entity Name: MIKASA INTERNATIONAL LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, SUITE 501
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY, SUITE 501
LAKE MARY, FL 32746

New Mailing Address:

635-1 BROAD ST
NEW LONDON, CT 06320

FEI Number: 20-5781215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AFANADOR, MIGUEL
Address: 801 INTERNATIONAL PARKWAY, SUITE 501
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: AFANADOR, MARILUZ
Address: 801 INTERNATIONAL PARKWAY, SUITE 501
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: VELEZ, YOLANDA
Address: 801 INTERNATIONAL PARKWAY, SUITE 501
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AFANADOR, MIGUEL
Address: 635-1 BROAD ST
City-St-Zip: NEW LONDON, CT 06320

Title: MGR (X) Change () Addition
Name: AFANADOR, MARILUZ
Address: 635-1 BROAD ST
City-St-Zip: NEW LONDON, CT 06320

Title: ST (X) Change () Addition
Name: VELEZ, YOLANDA
Address: 635-1 BROAD ST
City-St-Zip: NEW LONDON, CT 06320

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: MIGUEL AFANADOR

MGR

08/17/2007

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