

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029155

FILED
Jun 19, 2009
Secretary of State

Entity Name: THE MAKOTO GROUP, LLC

Current Principal Place of Business:

13120 SW 107TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13120 SW 107TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

SUGIMOTO, DIANE
13120 SW 107TH STREET
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUGIMOTO, GHEN
Address: 110 WASHINGTON AVE, #1213
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SUGIMOTO, KENJI
Address: 13120 SW 107TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SUGIMOTO, SARA
Address: 13120 SW 107TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: TUCKER, GINA
Address: 12512 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

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

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

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: GHEN SUGIMOTO

MGRM

06/19/2009

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