

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029155

FILED
Apr 21, 2011
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:

110 WASHINGTON AVE
#1213
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8654239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGIMOTO, DIANE
13120 SW 107TH STREET
MIAMI, FL 33186 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: MGRM
Name: SUGIMOTO, GHEN
Address: 110 WASHINGTON AVE, #1213
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

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: GHEN SUGIMOTO

MGRM

04/21/2011

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