

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000029155

**FILED**  
**Apr 12, 2012**  
**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: 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

04/12/2012

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