

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065561

FILED
Jan 05, 2011
Secretary of State

Entity Name: NAKAMORI HOLDINGS, L.L.C.

Current Principal Place of Business:

12021 VILLANOVA RD, 110
ORLANDO, FL 32837 US

New Principal Place of Business:

12021 VILLANOVA RD,
110
ORLANDO, FL 32837 US

Current Mailing Address:

C/O MICKEYNET LLC 13574 VILLAGE PARK DR.
#260
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 49-9803608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAW, THOMAS C ESQ.
430 NORTH MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GERMANO, ATSUKO N
12021 VILLANOVA DR.
#110
ORLANDO, FL 32837 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: ATSUKO N. GERMANO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERMANO, ATSUKO N
Address: 12021 VILLANOVA RD, 110
City-St-Zip: ORLANDO, FL 32837 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: ATSUKO N. GERMANO

MGR

01/05/2011

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