2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088917

Entity Name: THE OTAKU COMPANY, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7560 FILLMORE ST. HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7560 FILLMORE ST. HOLLYWOOD, FL 33024

FEI Number: 26-3380086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, GERARDO 7560 FILLMORE ST. HOLLYWOOD, FL 33024 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: MGR

Name: LOPEZ, GERARDO
Address: 7560 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR

 Name:
 PORTER, JOHN A

 Address:
 3341 SW 37TH ST.

 City-St-Zip:
 HOLLYWOOD, FL 33023

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 Statues.

SIGNATURE: GERARDO LOPEZ MGR 04/30/2010