2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088917

Entity Name: THE OTAKU COMPANY, LLC

FILED Apr 14, 2011 Secretary of State

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

3341 SW 37TH ST HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

7726 NW 194 STREET HIALEAH, FL 33015

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
 T726 NW 194 STREET
 T726 NW 194 STREET

 MIAMI, FL 33015
 US
 HIALEAH, FL 33015
 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPEZ, GERARDO Address: 7726 NW 194 STREET City-St-Zip: HIALEAH, FL 33015

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 04/14/2011