

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007080

Entity Name: JAPONICA H & M LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1601 PLACIDA RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

24 DEER HILL RD
LEBANON, NJ 088334308

New Mailing Address:

FEI Number: 27-1716164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY, INC
4460 CLEVELAND AVE
E
FT MYERS, FL 33901 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: MGR
Name: LOPES, HELDER
Address: 24 DEER HILL RD
City-St-Zip: LEBANON, NJ 088334308

Title: MGR
Name: LOPES, MARIA
Address: 24 DEER HILL RD
City-St-Zip: LEBANON, NJ 088334308

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: HELDER LOPES

MGR

01/03/2011

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