

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059336

Entity Name: ANIME TECH USA LLC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11625 W. ATLANTIC BLVD., APT 21
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11625 W. ATLANTIC BLVD., APT 21
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11625 W. ATLANTIC BLVD.
APT 21
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11625 W. ATLANTIC BLVD.
APT 21
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2777652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBO, ALLAM J
4005 N. UNIVERSITY DR
#D-206
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LOBO, ALLAM J
11625 W. ATLANTIC BLVD.
APT 21
CORAL SPRINGS, FL 33071 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: ALLAN LOBO

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LOBO, ALLAN J
Address: 11625 W. ATLANTIC BLVD. APT 21
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALLAN LOBO

P

01/10/2011

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