

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026499

FILED
Apr 11, 2012
Secretary of State

Entity Name: WORTHINGTON KAISHA LLC

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
#586
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#586
HALLANDALE, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAWRENCE, GEORGE
1835 EAST HALLANDALE BEACH BLVD
#586
HALLANDALE, FL 33009 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: MGRM
Name: LAWRENCE, GEORGE
Address: 1835 EAST HALLANDALE BEACH BLVD #586
City-St-Zip: HALLANDALE, FL 33009

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: GEORGE LAWRENCE MGRM 04/11/2012

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