

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145452

FILED
May 01, 2012
Secretary of State

Entity Name: SHIZUOKA HOLDINGS S A, LLC

Current Principal Place of Business:

4577 NOB HILL DRIVE
206
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

4577 NOB HILL DRIVE
206
SUNRISE, FL 33351

New Mailing Address:

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

Name and Address of Current Registered Agent:

SINGER, GARY M
4577 NOB HILL DRIVE
206
SUNRISE, FL 33351 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: SINGER, GARY
Address: 4577 NOB HILL ROAD # 206
City-St-Zip: SUNRISE, FL 33351

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: GARY SINGER MGR 05/01/2012

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