

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002976

FILED
Feb 16, 2010
Secretary of State

Entity Name: NAKATA INTL. - REBECCA LLC

Current Principal Place of Business:

280 AVENUE A, NW
WINTERHAVEN, FL 33881

New Principal Place of Business:

162 2ND STREET SW
WINTERHAVEN, FL 33880

Current Mailing Address:

PO BOX 460133
AURORA, CO 80046

New Mailing Address:

FEI Number: 51-0472881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MIKE
280 AVENUE A, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SIMPSON, MIKE
162 2ND STREET SW
WINTER HAVEN, FL 33880 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAKATA, BARBARA J
Address: PO BOX 460133
City-St-Zip: AURORA, CO 80046

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: BARBARA NAKATA

MGR

02/16/2010

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