

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002976

**FILED**  
**Feb 26, 2011**  
**Secretary of State**

**Entity Name:** NAKATA INTL. - REBECCA LLC

**Current Principal Place of Business:**

162 2ND STREET SW  
WINTERHAVEN, FL 33880

**New Principal Place of Business:**

21587 E. BRIARWOOD DR  
AURORA, CO 80016

**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  
162 2ND STREET SW  
WINTER HAVEN, FL 33880 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: NAKATA, BARBARA J  
Address: PO BOX 460133  
City-St-Zip: AURORA, CO 80046

Title: MGR  
Name: NAKATA, ROGER  
Address: 21587 E. BRIARWOOD DR  
City-St-Zip: AURORA, CO 80016

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: ROGER NAKATA

MGR

02/26/2011

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