


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90144 024 ****50.00

DOCUMENT # M03000004248 1. Entity Name TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.					
Principal Place of Business 82 TOTOWA RD. WAYNE, NJ 07470			Mailing Address 82 TOTOWA RD. WAYNE, NJ 07470		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01092007 Chg-LLC CR2E083 (12/06)	
Zip		Country		4. FEI Number 22-2951162	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NISHIMURA, KAZUO 1420 TOSHIBA DR LEBANON, TN 37087	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Manabu, Sakai 1420 Toshiba DR LEBANON, TN, 37087
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP FRANKLIN, MARLENE 82 TOTOWA RD. WAYNE, NJ 07470	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Ozaka, AKIO 82 Totowa Road Wayne, NJ, 07470
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SAKAI, MANABU 1420 TOSHIBA DR LEBANON, TN 37087	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MATSUMOTO, YOSHIHIRO 82 TOTOWA ROAD WAYNE, NJ 07470	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Namaita, Tsutomu 82 Totowa Road Wayne, NJ, 07470
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SAKAGUCHI, TETSUYA 82 TOTOWA ROAD WAYNE, NJ 07470	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR UCHIIKE, TORU 82 TOTOWA ROAD WAYNE, NJ 07470	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1251 Avenue of the Americas New York, NY, 10020
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Tetsuya Sakaguchi</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				Date: <u>1/17/07</u> Daytime Phone #: <u>973 628-8000</u>	