## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M06000000492

Entity Name: SEIJIRO YAZAWA IWAI USA, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10645 N.W. 37 TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10645 N.W. 37 TERRACE MIAMI, FL 33178

FEI Number: 20-0112011 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, CHRISTOPHER J ESQ. 100 NORTH BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title:

 Name:
 MITSURU, YAZAWA

 Address:
 10645 N.W. 37 TERRACE

 City-St-Zip:
 MIAMI, FL 33178

Title: D

 Name:
 MAGALY, YAZAWA

 Address:
 10645 NW 37 TERRACE

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: MITSURU YAZAWA P 01/18/2011