

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001347

FILED
Apr 10, 2012
Secretary of State

Entity Name: KDDI GLOBAL, LLC

Current Principal Place of Business:

TURNPIKE PLAZA, SUITE 104
197 ROUTE 18 SOUTH
EAST BRUNSWICK, NJ 08816

New Principal Place of Business:

TURNPIKE PLAZA, SUITE 201
197 ROUTE 18 SOUTH
EAST BRUNSWICK, NJ 08816

Current Mailing Address:

TURNPIKE PLAZA, SUITE 104
197 ROUTE 18 SOUTH
EAST BRUNSWICK, NJ 08816

New Mailing Address:

TURNPIKE PLAZA, SUITE 201
197 ROUTE 18 SOUTH
EAST BRUNSWICK, NJ 08816

FEI Number: 20-5693439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NAKANISHI, MASA AKI
Address: 197 ROUTE 18 SOUTH, SUITE 201
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGR
Name: KUBOTA, YASUSHI
Address: 197 ROUTE 18 SOUTH, SUITE 201
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGR
Name: NOZAKI, DAICHI
Address: 197 ROUTE 18 SOUTH, SUITE 201
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGR
Name: KIM, EDWARD CHONG H
Address: 197 ROUTE 18 SOUTH, SUITE 201
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGR
Name: CHA, UNG HWOI
Address: 197 ROUTE 18 SOUTH, SUITE 201
City-St-Zip: EAST BRUNSWICK, NJ 08816

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: DAICHI NOZAKI

MGR

04/10/2012

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