

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001581

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: NEC FINANCIAL SERVICES, LLC

## Current Principal Place of Business:

300 FRANK W. BURR BLVD.  
TEANECK, NJ 07666

## New Principal Place of Business:

1 PARK 80 PLAZA WEST  
3RD FLOOR  
SADDLE BROOK, NJ 076635806

## Current Mailing Address:

300 FRANK W. BURR BLVD.  
TEANECK, NJ 07666

## New Mailing Address:

6535 NORTH STATE HIGHWAY, 161  
TAX DIVISION  
IRVING, TX 75039

FEI Number: 13-3224311

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 ( ) Delete  
Name: IMAI, MAKOTO  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: MGR ( ) Delete  
Name: OGINO, YASUTOSHI  
Address: 7-1, SHIBA 5-CHOME, MINATO-KU  
City-St-Zip: TOKYO 108/8001, JAPAN,

Title: MGR ( ) Delete  
Name: MATSUYAMA, SOICHIRO  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039

Title: MGR ( ) Delete  
Name: SALAN, HERSCHEL  
Address: 300 FRANK W. BURR BLVD.  
City-St-Zip: TEANECK, NJ 07666

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SOICHIRO MATSUYAMA

MGR

04/08/2009

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