

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001581

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** NEC FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

6535 NORTH STATE HIGHWAY, 161  
C/O CORPORATE TAX DEPARTMENT  
IRVING, TX 750392402

**FEI Number:** 13-3224311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: OKADA, TAKAYUKI  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 750392402

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

Title: MGR  
Name: MATSUKURA, HIROYUKI  
Address: 6535 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 750392402

Title: MGR  
Name: SALAN, HERSCHEL  
Address: 1 PARK 80 WEST, 3RD FLOOR  
City-St-Zip: SADDLE BROOK, NJ 076635806

Title: SEC  
Name: SASAKI, TAKETOSHI  
Address: 1 PARK 80 WEST, 3RD FLOOR  
City-St-Zip: SADDLE BROOK, NJ 076635806

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: HIROYUKI MATSUKURA

MGR

04/12/2010

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