

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001581

FILED
Apr 20, 2011
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:

1 PARK 80 PLAZA WEST
3RD FLOOR
SADDLE BROOK, NJ 07663

Current Mailing Address:

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

New Mailing Address:

6535 NORTH STATE HIGHWAY, 161
C/O CORPORATE TAX DEPARTMENT
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 75039

Title: MGR
Name: FUJIOKA, TETSUYA
Address: 5-7-1, SHIBA 5-CHOME, MINATO-KU
City-St-Zip: TOKYO, JAPAN 108-8001, JP

Title: MGR
Name: MATSUKURA, HIROYUKI
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

Title: MGR
Name: SALAN, HERSCHEL
Address: 1 PARK 80 WEST, 3RD FLOOR
City-St-Zip: SADDLE BROOK, NJ 07663

Title: SEC
Name: SASAKI, TAKETOSHI
Address: 1 PARK 80 WEST, 3RD FLOOR
City-St-Zip: SADDLE BROOK, NJ 07663

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: TAKETOSHI SASAKI

SEC

04/20/2011

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