

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000837

Entity Name: ITOCHU PROMINENT USA LLC

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

1411 BROADWAY
NEW YORK, NY 10018

New Principal Place of Business:

1411 BROADWAY
7TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1411 BROADWAY
NEW YORK, NY 10018

New Mailing Address:

1411 BROADWAY
7TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-3744967

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: BABA, YASUHIRO
Address: 335 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: TSUNEKI, TAKASHI
Address: 1411 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: POGGIOLI, THOMAS C
Address: 1411 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: MGR
Name: KACHADURIAN, JOHN C
Address: 1411 BROADWAY
City-St-Zip: NEW YORK, NY 10018

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: THOMAS C POGGIOLI

CFO

07/16/2012

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