2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076534

Entity Name: EX CO., LLC

Current Principal Place of Business:

2712 STONE OAK DR. ORLANDO. FL 32837

Current Mailing Address:

2712 STONE OAK DR. ORLANDO, FL 32837

FEI Number: 94-3247848 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2013

Secretary of State

CC1032071459

Authorized Person(s) Detail:

Title MGRM

NameTAKEHARA, TONY HNameYAMADA, SAYUMIAddress2712 STONE OAK DR.Address2712 STONE OAK DRCity-State-Zip:ORLANDO FL 32837City-State-Zip:ORLANDO FL 32837

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY HIROSHI TAKEHARA

MGRM

04/21/2013