

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000106510

Entity Name: GOLDHORN AMERICA, LLC

Current Principal Place of Business:

1-31-5-902 SHINKAWA, CHOU-KU
TOKYO,

Current Mailing Address:

1-31-5-902 SHINKAWA, CHOU-KU
TOKYO, JP

FEI Number: 86-1541321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R
12601 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MBR
Name MORITA, TOHRU
Address 1-31-5-902 SHINKAWA, CHOU-KU
City-State-Zip: TOKYO

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOHRU MORITA

MEMBER

02/04/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date