

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002976

Entity Name: NAKATA INTL. - REBECCA LLC

Current Principal Place of Business:

21587 E. BRIARWOOD DR
AURORA, CO 80016

Current Mailing Address:

PO BOX 460133
AURORA, CO 80046

FEI Number: 51-0472881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMPSON, MIKE
162 2ND STREET SW
WINTER HAVEN, FL 33880 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 MGR
Name NAKATA, BARBARA J
Address PO BOX 460133
City-State-Zip: AURORA CO 80046

Title MGR
Name NAKATA, ROGER
Address 21587 E. BRIARWOOD DR
City-State-Zip: AURORA CO 80016

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: ROGER NAKATA

MGR

01/09/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date