2014 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

FILED Jan 10, 2014

Secretary of State

CC4514757859

Authorized Person(s) Detail:

Title MGR Title

Name NAKATA, BARBARA J Name NAKATA, ROGER

Address PO BOX 460133 Address 21587 E. BRIARWOOD DR
City-State-Zip: AURORA CO 80046 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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

MGR

01/10/2014

Date