

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000229567

**Entity Name:** OWP ASIA HOLDINGS, LLC

**Current Principal Place of Business:**

3020 NE 32ND AVENUE  
SUITE 117  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

3020 NE 32ND AVENUE  
SUITE 117  
FORT LAUDERDALE, FL 33308 US

**FEI Number:** 82-3394609

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SILVERMAN, THOMAS N ESQ.  
3801 PGA BOULEVARD, SUITE 902  
PALM BEACH GARDENS, FL 33410 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 SHIH, TIMOTHY Y  
Address 4836 MANSFIELD ST  
City-State-Zip: SAN DIEGO CA 92116

Title MGR  
Name FUCCI, PEGGY  
Address 63 ISLES OF VENICE DR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title AMBR  
Name SHALE HOLDINGS, LLC  
Address 4836 MANSFIELD ST  
City-State-Zip: SAN DIEGO CA 92116

*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:** PEGGY FUCCI

CEO

03/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date