

2019 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

MANAGER

04/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date