

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000229567

Entity Name: OWP ASIA HOLDINGS, LLC

Current Principal Place of Business:

701 N FORT LAUDERDALE BEACH BLVD
SUITE #CU-1
FORT LAUDERDALE, FL 33304

Current Mailing Address:

701 N FORT LAUDERDALE BEACH BLVD
SUITE #CU-1
FORT LAUDERDALE, FL 33304 US

FEI Number: 82-3394609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIN, PEGGY
701 N. FORT LAUDERDALE BEACH BLVD.
SUITE CU-1
FORT LAUDERDALE, FL 33304 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: PEGGY OLIN

03/08/2023

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 OLIN, PEGGY
Address 2401 SEA ISLAND DRIVE
City-State-Zip: FORT LAUDERDALE FL 33301

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

Title MGR
Name WANG, YANNAN
Address 10539 CORTE JARDIN DEL MAR
City-State-Zip: SAN DIEGO CA 92130

Title MGR
Name WANG, MIN
Address 10539 CORTE JARDIN DEL MAR
City-State-Zip: SAN DIEGO CA 92130

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 OLIN

PRESIDENT

03/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date