

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000004125

**Entity Name:** ASAHI REFINING FLORIDA LLC

**Current Principal Place of Business:**

12800 NW 38TH AVENUE  
OPA LOCKA, FL 33054

**Current Mailing Address:**

12800 NW 38TH AVENUE  
OPA LOCKA, FL 33054 US

**FEI Number:** 83-3236214

**Certificate of Status Desired:** No

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

CT CORPORATIONS SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 HIGASHIURA, TOMOYA  
Address 12800 NW 38TH STREET  
City-State-Zip: OPA LOCKA FL 33054

Title MGR  
Name YAMABE, KAZUNORI  
Address 12800 NW 38TH STREET  
City-State-Zip: OPA LOCKA FL 33054

*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:** KAZUNORI YAMABE

**PRESIDENT**

**01/25/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date