

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048390

FILED
Sep 29, 2006
Secretary of State**Entity Name:** OOZORA, LLC**Current Principal Place of Business:**2629 S. WOODLAND BLVD.
DELAND, FL 32720**New Principal Place of Business:****Current Mailing Address:**12472 LAKE UNDERHILL ROAD
156
ORLANDO, FL 32828**New Mailing Address:****FEI Number:** 73-1709344**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EIFFERT & ANTHONY, P.A.
425 W. COLONIAL DRIVE
SUITE 104
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**

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

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: YANG, DANNY
Address: 12472 LAKE UNDERHILL ROAD #156
City-St-Zip: ORLANDO, FL 32828**Title:** MGRM () Delete
Name: YANG, MICHAEL J
Address: 12472 LAKE UNDERHILL ROAD #156
City-St-Zip: ORLANDO, FL 32828**Title:** MGRM () Delete
Name: CHAN, SIN MING
Address: 12472 LAKE UNDERHILL ROAD #156
City-St-Zip: ORLANDO, FL 32828**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DANNY YANG

MGRM

09/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date