

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048390

Entity Name: OOZORA, LLC

FILED
Jan 21, 2010
Secretary of State

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:

12472 LAKE UNDERHILL RD #156
ORLANDO, FL 32828

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
Name: YANG, DANNY
Address: 12472 LAKE UNDERHILL ROAD #156
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: YANG, MICHAEL J
Address: 12472 LAKE UNDERHILL ROAD #156
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: CHAN, SIN MING
Address: 12472 LAKE UNDERHILL ROAD #156
City-St-Zip: ORLANDO, FL 32828

I hereby 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

01/21/2010

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