

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2007  
Secretary of State**

DOCUMENT# L05000057584

Entity Name: HAYAMA USA, LLC

**Current Principal Place of Business:**

19601 BRUCE B DOWNS BLV  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

19601 BRUCE B DOWNS BLV  
TAMPA, FL 33647

**New Mailing Address:**

FEI Number: 20-2982911      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUIKART, BARBARA H  
C/O PHELPS DUNBAR LLP  
100 SOUTH ASHLEY DRIVE, SUITE 1900  
TAMPA, FL 33602 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: MGR ( ) Delete  
Name: RIDGEBACK INVESTMENT, S, INC  
Address: 39248 B AVE  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGR ( ) Delete  
Name: KAJIMOTO, CHRIS  
Address: 19601 BRUCE B DOWNS BLV  
City-St-Zip: TAMPA, FL 33647

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: DOI, FUMIHIRO  
Address: 39248 B. AVE  
City-St-Zip: ZEPHYRHILLS, FL 33542 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS KAJIMOTO

MGR

06/26/2007

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