

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057584

FILED  
Feb 19, 2008  
Secretary of State

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

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

**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 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: FUMI DOI

MGR

02/19/2008

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