

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2009
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 INVESTMENTS, INC
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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:

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

MGRM

04/13/2009

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