

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057584

Entity Name: HAYAMA USA, LLC

FILED
Mar 31, 2011
Secretary of State

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
Name: RIDGEBACK INVESTMENTS, INC
Address: 39248 B AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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

Title: MGRM
Name: AYAKO, BURKHART
Address: 4605 POINTE O WOODS DR
City-St-Zip: WESLY CHAPEL, FL 33543 US

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: FUMIHIRO DOI

MGRM

03/31/2011

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