

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102247

Entity Name: WASABI PRODUCTION LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

725 CRANDON BLVD
304
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

725 CRANDON BLVD
304
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1222425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABAREZ, PAMELA
725 CRANDON BLVD
304
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

TABARES, PAMELA
725 CRANDON BLVD
304
KEY BISCAYNE, FL 33149 US

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: PAMELA TABARES

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: PAMELA, TABAREZ
Address: 725 CRANDON BLVD. APT 304
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: PAMELA, TABARES
Address: 725 CRANDON BLVD. APT 304
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAMELA TABARES

MGMR

04/28/2008

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