2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091399

Entity Name: RYUJI USA, LLC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 E COLONIAL DR ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

620 E COLONIAL DR ORLANDO, FL 32803 US

FEI Number: 27-3361618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WANG, JOE C 620 E COLONIAL DR ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MINEMOTO, RYUJI
Address: 620 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM Name: LI, HUI YU

Address: 620 E COLONIAL DR City-St-Zip: ORLANDO, FL 32803 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 Statues.

SIGNATURE: JOE C WANG MGRM 04/29/2012