

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003128

Entity Name: OSHIMA, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

915 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

915 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1298923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUI, LOSOOK
915 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 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/MEMBERS:

Title: MGRM () Delete
Name: HUI, LOSOOK
Address: 702 BEAR CLAW DRIVE
City-St-Zip: ST. GEORGE, UT 84790

Title: MGRM () Delete
Name: LE, EDDIE
Address: 915 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUI, LOSOOK
Address: 3586 S. PRICE HILLS DR.
City-St-Zip: ST. GEORGE, UT 84790

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LO SOOK HUI

MGR

03/24/2005

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