2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000191223

Entity Name: YANA SHIKI USA, LLC

Current Principal Place of Business:

3819 NW 49TH STREET TAMARAC, FL 33309

Current Mailing Address:

3819 NW 49TH STREET TAMARAC, FL 33309 US

FEI Number: 81-4532465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINTER, KENNETH 3819 NW 49TH STREET TAMARAC, FL 33309 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: KENNETH WINTER 04/13/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name FOUR PILLARS INVESTMENTS LLC Name SCHNEIDER, JEAN-FRANCOIS

Address 3819 NW 49TH STREET Address 3819 NW 49TH STREET

City-State-Zip: TAMARAC FL 33309 City-State-Zip: TAMARAC FL 33309

Title MGR Title MGR

Name PATTERSON, JEFFREY Name SUJO, FRANKLIN

Address 3819 NW 49TH STREET Address 3819 NW 49TH STREET

City-State-Zip: TAMARAC FL 33309 City-State-Zip: TAMARAC FL 33309

Title MGR

Name WINTER, KENNETH
Address 3819 NW 49TH STREET
City-State-Zip: TAMARAC FL 33309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH WINTER MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/13/2021 Date

FILED Apr 13, 2021

Secretary of State

5493063270CC

Date