2019 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

Name and Address of Current Registered Agent:

WINTER, ALAN 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	WINTER, ALAN	Name	WINTER, ROBIN
Address	3819 NW 49TH STREET	Address	3819 NW 49TH STREET
City-State-Zip:	TAMARAC FL 33309	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: ALAN WINTER

AUTHORIZED MEMBER 05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 01, 2019 Secretary of State 2659879205CC

Certificate of Status Desired: No

Date