

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 27, 2006
Secretary of State**

DOCUMENT# L05000000308

Entity Name: HERA HOLDING INTERNATIONAL, LLC

Current Principal Place of Business:

424 E. CENTRAL BLVD
106
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

4305 STATE BRIDGE RD
103-17
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 42-1655936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SZAFRICS, IMRE
424 E. CENTRAL BLVD
#106
ORLANDO, FL 32801 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BALDAUF, ALADAR
Address: SEMMELWEIS U 5. PF 345
City-St-Zip: BUDAPEST, HU 1052 HU

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

Title: MGRM () Delete
Name: BALDAUFNE, VERONIKA G
Address: MAJUS 1 UT 61. PF 130
City-St-Zip: TATA, HU 2890 HU

Title: MGRM (X) Change () Addition
Name: BALDAUFNE, VERONIKA G
Address: MAJUS 1 UT 61. PF 130
City-St-Zip: TATA, HU 2890 HU

I hereby certify that the information supplied with this filing does not qualify for the 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: ALADAR BALDAUF

MGRM

06/27/2006

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