

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002971

Entity Name: GEO. F. HUGGINS (USA), L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9461 SW 134TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9461 SW 134TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-4069366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULER, RICHARD E
9461 SW 134 ST
MIAMI, FL 33176 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/MANAGERS:

Title: MGRM
Name: SCHULER, RICHARD E
Address: 9461 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: SCHULER, ANGELA
Address: 9461 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: GEORGE F. HUGGINS & CO. (G'DA) LTD.
Address: GRAND E' TANG ROAD
City-St-Zip: ST. GEORGES, GRENADA, W.I., XX 00000

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 Statutes.

SIGNATURE: RICHARD E. SCHULER

MGRM

01/04/2011

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