

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118759

Entity Name: KNUD E. HANSEN USA, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2850 NE 55TH COURT
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

101 NE 3RD AVE.
1524
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

2850 NE 55TH COURT
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

101 NE 3RD AVE.
1524
FT. LAUDERDALE, FL 33301 US

FEI Number: 27-3966478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASEBEY-BIRKHOLM, EDGAR J
1000 NW 57TH COURT
SUITE 600
MIAMI, FL 33126 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: MGR
Name: FRONGILLO, DOUGLAS L
Address: 101 NE 3RD AVE. SUITE 1524
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DOUGLAS L. FRONGILLO

MGR

02/02/2011

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