2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# M08000001955

Entity Name: EDH (US) LLC

Current Principal Place of Business:	**New Principal Place of Business:**
10 ELEKTRON ROAD, TECHNOPARK STELLEN BOSCH 7599 SOUTH AFRICA,	13638 ANCILLA BLVD. WNDERMERE, FL 34786 US
Current Mailing Address:	**New Mailing Address:**
10 ELEKTRON ROAD, TECHNOPARK STELLEN BOSCH 7599 SOUTH AFRICA,	13638 ANCILLA BLVD. WNDERMERE, FL 34786 US

FEI Number: 98-0557902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ARD, SHIRLEY & RUDOLPH, PA 207 WEST PARK AVE. SUITE B TALLAHASSEE, FL 32301 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:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	HAMES, JIM	Name:	JOHNSON, HENRI
Address:	7109-436 YACHT BASIN AVE.	Address:	13638 ANCILLA BLVD
City-St-Zip:	ORLANDO, FL 32835	City-St-Zip:	WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify 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: HENRI JOHNSON MGRM 01/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date