

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011108

FILED
May 01, 2011
Secretary of State

Entity Name: HANACE USA, LLC.

Current Principal Place of Business:

C/O 8551 W. SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

C/O 8551 W. SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOSA, HORACIO ESQ.
C/O 8551 W. SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 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: CHIHAN, MIGUEL ANGEL
Address: C/O 8551 W. SUNRISE BLVD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: MGR
Name: ACEVEDO, LILIA
Address: C/O 8551 W. SUNRISE BLVD, STE 805
City-St-Zip: PLANTATION, FL 33322

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: MIGUEL CHIHAN

MGR

05/01/2011

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