2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001955

Entity Name: EDH (US) LLC

Current Principal Place of Business:

8600 COMMODITY CIRCLE SUITE 107

ORLANDO, FL 32819

Current Mailing Address:

8600 COMMODITY CIRCLE SUITE 107 ORLANDO, FL 32819 US

FEI Number: 98-0557902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, NICOLETTE MRS 6452 LAKE BURDEN VIEW DRIVE WINDERMERE, FL 34786 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

FILED Jan 26, 2013

Secretary of State

CC3117875770

Authorized Person(s) Detail:

Title MGR

Name JOHNSON, HENRI MR

Address 8600 COMMODITY CIRCLE

SUITE 107

City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRI JOHNSON MANAGER 01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date