

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: HARAS LUISIANA USA, LLC

Current Principal Place of Business:

HARAS LUISIANA USA, LLC
1910 NW 97TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

HARAS LUISIANA USA, LLC
1910 NW 97TH AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1138873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE & ASSOCIATES, P.A.
250 CATALONIA AVE., STE. 705
CORAL GABLES, FL 33134 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: RINCON, HOLLY S
Address: % 250 CATALONIA AVENUE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RINCON, HOLLY ANA
Address: % 250 CATALONIA AVENUE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

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: HOLLY S RINCON

MGR

04/15/2011

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