

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003456

Entity Name: HIDDEN TECHNOLOGY USA, L.L.C.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1675-A PROVIDENCE BLVD
DELTONA, FL 32725 US

New Principal Place of Business:

1969 S ALAFAYA TRAIL
STE # 156
ORLANDO, FL 32828 US

Current Mailing Address:

1675-A PROVIDENCE BLVD
DELTONA, FL 32725 US

New Mailing Address:

1969 S ALAFAYA TRAIL
STE # 156
ORLANDO, FL 32828 US

FEI Number: 51-0445287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NITESH B
1203 SHAGROCK COURT
ORLANDO,, FL 32828 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: MGRM () Delete
Name: PATEL, NITESH B PRES
Address: 1203 SHAGROCK COURT
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NITESH PATEL

PRES

04/27/2006

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