

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012551

Entity Name: HEReward USA, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE STE. 100
ORLANDO, FL 32819

New Principal Place of Business:

309 EAST WASHINGTON ST.
UNIT B
MINNEOLA, FL 34715 US

Current Mailing Address:

7087 GRAND NATIONAL DRIVE STE. 100
ORLANDO, FL 32819

New Mailing Address:

309 EAST WASHINGTON ST.
UNIT B
MINNEOLA, FL 34715 US

FEI Number: 04-3794660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ
7087 GRAND NATIONAL DRIVE STE. 100
ORLANDO, FL 32819 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HUGGINS, JOHN
Address: 309 EAST WASHINGTON ST.
City-St-Zip: MINNEOLA, FL 34715 US

Title: MGRM () Change (X) Addition
Name: HUGGINS, MEGAN
Address: 309 EAST WASHINGTON ST.
City-St-Zip: MINNEOLA, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN HUGGINS

MGRM

03/09/2005

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