

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039381

Entity Name: HOOFWARE USA LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3433 FARGO AVENUE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3433 FARGO AVENUE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 38-3720154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STINNETT, ROSEMARIE
3433 FARGO AVENUE
LAKE WORTH, FL 33467 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
Name: STINNETT, ROSEMARIE
Address: 3433 FARGO AVENUE
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROSEMARIE STINNETT

MGRM

04/28/2010

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