

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046021

FILED
Feb 01, 2011
Secretary of State

Entity Name: HOPE ENTERPRISES USA LLC

Current Principal Place of Business:

5122 SW 92 TE
COOPER CITY, FL 33328 US

New Principal Place of Business:

12555 ORANGE DRIVE
206
DAVIE, FL 33330 US

Current Mailing Address:

P.O. BOX 290871
DAVIE, FL 33329 US

New Mailing Address:

12555 ORANGE DRIVE
206
DAVIE, FL 33330 US

FEI Number: 65-1251102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDDERBURN, KURT-DENNIS A MR
5122 SW 92 TE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WEDDERBURN, KURT-DENNIS A MR
12555 ORANGE DRIVE
206
DAVIE, FL 33330 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEDDERBURN, KURT-DENNIS A MR
Address: P.O. BOX 290871
City-St-Zip: DAVIE, FL 33329 US

Title: MGR
Name: WEDDERBURN, MAXINE MRS
Address: P.O. BOX 290871
City-St-Zip: DAVIE, FL 33329 US

Title: MGR
Name: BOURNE, DEBORAH MRS
Address: P.O. BOX 290871
City-St-Zip: DAVIE, FL 33329

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: KURT WEDDERBURN

MR

02/01/2011

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