

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090021

Entity Name: H & R CONGROUP USA, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

5077 N.W. 7TH STREET, BLDG. 4, UNIT 506
MIAMI, FL 33126

New Principal Place of Business:

P.O. BOX 260546
MIAMI, FL 33126

Current Mailing Address:

5077 N.W. 7TH STREET, BLDG. 4, UNIT 506
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 260546
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO HENRIQUEZ, LUIS
5077 N.W. 7TH STREET, BLDG. 4, UNIT 506
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HENRIQUEZ, LUIS E MGRM
350 SW 87 PATH
MIAMI, FL 33174 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: LUIS E. HENRIQUEZ

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HENRIQUEZ, LUIS E MGRM
Address: P.O. BOX 260546
City-St-Zip: MIAMI, FL 33126

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: LUIS E. HENRIQUEZ

MGRM

04/18/2006

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