

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090021

FILED
Feb 05, 2008
Secretary of State

Entity Name: H & R CONGROUP USA, LLC

Current Principal Place of Business:

350 SW 87 PATH
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260546
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5887725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, LUIS E MGRM
350 SW 87 PATH
MIAMI, FL 33174 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: HENRIQUEZ, LUIS E MGRM
Address: P.O. BOX 260546
City-St-Zip: MIAMI, FL 33126

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 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 EDUARDO HENRIQUEZ

MGRM

02/05/2008

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