

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005111

Entity Name: ONHIRE USA, LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

3116 EAGLES LANDING CIRCLE E
CLEARWATER, FL 337612833

New Principal Place of Business:

Current Mailing Address:

3116 EAGLES LANDING CIRCLE E
CLEARWATER, FL 337612833

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNODLE, SUSAN
3116 EAGLES LANDING CIRCLE E
CLEARWATER, FL 337612833 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: KNODLE, SUSAN
Address: 3116 EAGLES LANDING CIRCLE E
City-St-Zip: CLEARWATER, FL 337612833

Title: MGRM () Delete
Name: MORANDO, PAOLO
Address: VIA SAN FRANCESCO DI PAOLA 13
City-St-Zip: 00053 CIVITAVECCHIA, ITALY, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN KNODLE

MGRM

01/30/2007

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