2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L06000053312

Entity Name: CHERRY HARDWARE USA, LLC

Current Principal Place of Business:

2711 E MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2711 E MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-4923516 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALBERT, HENRY
2711 E MICHIGAN STREET
ORLANDO, FL 32806 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: MGR ( ) Delete
Name: HALBERT, HENRY
Address: 2711 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR ( ) Delete
Name: HALBERT, JONG W
Address: 2711 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: HALBERT, HONG W
Address: 2711 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

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: HENRY HALBERT MGR 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date