

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000061011

Entity Name: HKR USA, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

1765 RINGLING BLVD.
SUITE 200
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1765 RINGLING BLVD.
SUITE 200
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5227004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD
FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: PANZARINO, STEVE
Address: 1765 RINGLING BLVD., SUITE 200
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYAN, JERRY
Address: 1765 RINGLING BLVD., SUITE 200
City-St-Zip: SARASOTA, FL 34236

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: JERRY RYAN

MGR

07/16/2008

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