

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095301

Entity Name: HEFTI USA, LLC

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

New Principal Place of Business:

773 WHOOPING CRANE CT
SANFORD, FL 32771 US

Current Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

New Mailing Address:

773 WHOOPING CRANE COURT
SANFORD
FL, FL 32771 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, MICHAEL M
300 SOUTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WARD, MICHAEL M
773 WHOOPING CRANE CT
SANFORD
FL, FL 32771 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: MICHAEL WARD

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, MICHAEL M
Address: 300 SOUTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, MICHAEL M
Address: 773 WHOOPING CRANE CT
City-St-Zip: SANFORD, FL 32771 US

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: MICHAEL WARD

MGR

03/07/2007

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