

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

DOCUMENT# L07000101125

Entity Name: AUDREY H USA, LLC

**Current Principal Place of Business:**

7200 WEST CAMINO REAL, SUITE 102  
BOCA RATON, FL 33433

**New Principal Place of Business:**

7100 WEST CAMINO REAL, SUITE 100  
BOCA RATON, FL 33433

**Current Mailing Address:**

7200 WEST CAMINO REAL, SUITE 102  
BOCA RATON, FL 33433

**New Mailing Address:**

7100WEST CAMINO REAL, SUITE 100  
BOCA RATON, FL 33433

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

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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: GEDDES, HENRY  
Address: 7200 WEST CAMINO REAL, SUITE 102  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GEDDES, HENRY  
Address: 7100WEST CAMINO REAL, SUITE 100  
City-St-Zip: BOCA RATON, FL 33433

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: BS GM 04/30/2008

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