2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L07000120010

Entity Name: HYDRA TECHNOLOGIES USA, LLC

Current Principal Place of Business:

18501 PINES BLVD.
304
PRMBROKE PINES, FL 33029

New Principal Place of Business:

18501 PINES BLVD.
SUITE 304
PRMBROKE PINES, FL 33029

Current Mailing Address:

18501 PINES BLVD.
304
PRMBROKE PINES, FL 33029

New Mailing Address:

18501 PINES BLVD.
SUITE 304
PRMBROKE PINES, FL 33029

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

Name and Address of Current Registered Agent:

WEST INTERNATIONAL CONSULTING, LLC
18501 PINES BLVD.
300
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

WEST INTERNATIONAL CONSULTING, LLC
18501 PINES BLVD.
SUITE 337
PEMBROKE PINES, FL 33029 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: DANIA VINUELA 03/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GIMBERNARD, CARLOS
Address: 18501 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GIMBERNARD, CARLOS
Address: 18501 PINES BLVD. SUITE 304
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARLOS GIMBERNARD MGR 03/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date