

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043310

Entity Name: HIRSANA USA, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

9324 NW 48TH DORAL TERRACE
DORAL, FL 33178

New Principal Place of Business:

3801 NW 97 AVENUE
SUITE 100
DORAL, FL 33178

Current Mailing Address:

9324 NW 48TH DORAL TERRACE
DORAL, FL 33178

New Mailing Address:

3801 NW 97 AVENUE
SUITE 100
DORAL, FL 33178

FEI Number: 26-2596074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD 7
SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BAUMANN, MICHELLE
3801 NW 97 AVENUE
SUITE 100
DORAL, FL 33178 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: MICHELLE BAUMANN

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUMANN, HANS R
Address: 9324 NW 48TH DORAL TERRACE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BAUMANN, MICHELLE
Address: 3801 NW 97 AVENUE, STE 100
City-St-Zip: DORAL, FL 33178

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: MICHELLE BAUMANN

MGRM

04/03/2009

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