

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043310

FILED
Jan 18, 2010
Secretary of State

Entity Name: HIRSANA USA, LLC

Current Principal Place of Business:

3801 NW 97 AVENUE
SUITE 100
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3801 NW 97 AVENUE
SUITE 100
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2596074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, MICHELLE
3801 NW 97 AVENUE
SUITE 100
DORAL, FL 33178 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
Name: BAUMANN, HANS R
Address: 3801 NW 97 AVENUE, STE 100
City-St-Zip: DORAL, FL 33178

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

I hereby 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

MGR

01/18/2010

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