

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043310

Entity Name: HIRSANA USA, LLC

FILED
Feb 03, 2011
Secretary of State

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:

10009 NW 52 TERRACE
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:

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

Name and Address of New Registered Agent:

BAUMANN, MICHELLE
10009 NW 52 TERRACE
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

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUMANN, HANS R
Address: 10009 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BAUMANN, MICHELLE
Address: 10009 NW 52 TERRACE
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

02/03/2011

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