

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046030

Entity Name: HEYS USA ONLINE, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7950 NW 77 ST
STE C-1
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 77 ST
STE C-1
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-2764743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEIKH, HAROON Y
7950 NW 77 ST
STE C-1
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEIKH, HAROON Y
Address: 7950 NW 77 ST, STE C-1
City-St-Zip: MIAMI, FL 33166 US

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: HAROON SHEIKH

MGRM

05/01/2010

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