

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046030

Entity Name: HEYS USA ONLINE, LLC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3200 MERIDIAN PARKWAY  
STE 101  
WESTON, FL 33331 US

## Current Mailing Address:

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

## New Mailing Address:

3200 MERIDIAN PARKWAY  
STE 101  
WESTON, FL 33331 US

FEI Number: 26-2764743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SHEIKH, HAROON Y  
3200 MERIDIAN PARKWAY  
STE 101  
WESTON, FL 33331 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SHEIKH, HAROON Y  
Address: 3200 MERIDIAN PARKWAY, STE 101  
City-St-Zip: MIAMI, FL 33331 US

Title: MGR  
Name: SHEIKH, IRAM  
Address: 3200 MERIDIAN PARKWAY, STE 101  
City-St-Zip: WESTON, FL 33331 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

MGR

04/30/2011

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