

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063310

FILED
Mar 26, 2009
Secretary of State

Entity Name: HRK USA ENTERPRISE LLC

Current Principal Place of Business:

5504 GATEWAY BLVD.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

20629 GREAT LAUREL AVE
TAMPA, FL 33647

New Mailing Address:

20020 NOB OAK AVE
TAMPA, FL 33647

FEI Number: 26-3022570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESHLUMAR C
20629 GREAT LAUREL AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PATEL, NILESHLUMAR C
20020 NOB OAK AVE
TAMPA, FL 33647 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: PATEL, NILESHKUMAR C.

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, NILESHKUMAR C
Address: 20629 GREAT LAUREL AVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: PATEL, HITESHUMAR M
Address: PO BOX 7875
City-St-Zip: KAMPALA, KA UGANDA UG

Title: MGR () Delete
Name: PATEL, RUPALBEN K
Address: PO BOX 7875
City-St-Zip: KAMPALA, KA UGANDA UG

Title: MGR () Delete
Name: PATEL, KALPESHKUMAR A
Address: PO BOX 7875
City-St-Zip: KAMPALA, KA UGANDA UG

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NILESHKUMAR C
Address: 20020 NOB OAK AVE
City-St-Zip: TAMPA, FL 33647

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

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

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

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: PATEL, NILESHKUMAR C.

MGRM

03/26/2009

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