

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063310

FILED
Feb 17, 2010
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:

20020 NOB OAK AVE
TAMPA, FL 33647

New Mailing Address:

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
20020 NOB OAK AVE
TAMPA, FL 33647 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: PATEL, NILESHKUMAR C
Address: 20020 NOB OAK AVE
City-St-Zip: TAMPA, FL 33647

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

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

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

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: NILESHKUMAR C. PATEL

MGRM

02/17/2010

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