

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098898

Entity Name: MORGAN HOPE USA LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

4425 US HIGHWAY 1 SOUTH
STE 709
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 337
HASTINGS, FL 32145

New Mailing Address:

4425 US HIGHWAY 1 SOUTH
STE 709
SAINT AUGUSTINE, FL 32086

FEI Number: 30-0510968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOEK, LINDA
4425 US HIGHWAY 1 SOUTH
STE 709
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

SNOEK, GAVIN A
4425 US HIGHWAY 1 SOUTH
STE 709
SAINT AUGUSTINE, FL 32086 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: GAVIN A SNOEK

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SNOEK, GAVIN A
Address: 4425 US HIGHWAY 1 SOUTH STE 709
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: GAVIN A SNOEK

MR

04/15/2010

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