

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098898

Entity Name: MORGAN HOPE USA LLC

FILED
Mar 22, 2012
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:

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

New Mailing Address:

FEI Number: 30-0510968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/22/2012

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