

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002971

FILED
Jan 09, 2010
Secretary of State

Entity Name: GEO. F. HUGGINS (USA), L.L.C.

Current Principal Place of Business:

9461 SW 134TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9461 SW 134TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-4069366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DAVID S ESQ.
9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SCHULER, RICHARD E
9461 SW 134 ST
MIAMI, FL 33176 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: RICHARD SCHULER

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHULER, RICHARD E
Address: 9461 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: SCHULER, ANGELA
Address: 9461 SW 134TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: GEORGE F. HUGGINS & CO. (G'DA) LTD.
Address: GRAND E' TANG ROAD
City-St-Zip: ST. GEORGES, GRENADA, W.I., XX 00000

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: RICHARD SCHULER

MM

01/09/2010

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