

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021181

Entity Name: HERLOA US SERVICES, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

325 S BISCAYNE BLVD
APT 3724
MIAMI, FL 33131

New Principal Place of Business:

712 NW 105 PLACE
B4
MIAMI, FL 33172

Current Mailing Address:

325 S BISCAYNE BLVD
APT 3724
MIAMI, FL 33131

New Mailing Address:

712 NW 105 PLACE
B4
MIAMI, FL 33172

FEI Number: 26-4375690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, CARMEN P
325 S BISCAYNE BLVD
APT 3724
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUNNINGHAM, CARMEN P
712 NW 105 PLACE
B4
MIAMI, FL 33172 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: CARMEN PATRICIA CUNNINGHAM

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUNNINGHAM, CARMEN P
Address: 712 NW 105 PLACE # B4
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: HERRERA, ANDRES
Address: 712 NW 105 PLACE # B4
City-St-Zip: MIAMI, FL 33172

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: CARMEN PATRICIA CUNNINGHAM

MGR

04/25/2010

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