

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021181

FILED
Apr 27, 2011
Secretary of State

Entity Name: HERLOA US SERVICES, LLC

Current Principal Place of Business:

712 NW 105 PLACE
B4
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

712 NW 105 PLACE
B4
MIAMI, FL 33172

New Mailing Address:

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
712 NW 105 PLACE
B4
MIAMI, FL 33172 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: 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 CUNNINGHAM

MGR

04/27/2011

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