

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021953

Entity Name: ZHA USA, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

480 S. CYPRESS RD
SUITE 101
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

221 NE IVANHOE BLVD
STE 200
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-4496980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROUNDTREE, CLUDEEN A
5550 E MICHIGAN ST
UNIT 3129
ORLANDO, FL 32822 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIPPERLY, RICHARD W
Address: C/O ZHA, INC. 221 NE IVANHOE BLVD STE 200
City-St-Zip: ORLANDO, FL 328046400 US

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 W. ZIPPERLY

CFO

05/27/2010

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