

DOCUMENT# L09000066572

Entity Name: HANA COMP TECHNOLOGY USA, LLC

New Principal Place of Business:

Current Mailing Address:**New Mailing Address:**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: RABL, MIKLOS
Address: 1720 JEFFERSON STREET, SUITE 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: RABINE, BALOGH I
Address: 1720 JEFFERSON STREET, SUITE 409
City-St-Zip: HOLLYWOOD, FL 33020

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: MIKLOS RABL

MGR

04/30/2010

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