## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066572

Entity Name: HANA COMP TECHNOLOGY USA, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 TYLER STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 TYLER STREET HOLLYWOOD, FL 33020

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:

HILBERTH, KURT S 1930 TYLER STREET HOLLYWOOD, FL 33020 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:**

Γitle: MGR

Name: RABL, MIKLOS

Address: 1720 JEFFERSON STREET, SUITE 409

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

Name: RABLNE, 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 Statues.

SIGNATURE: KURT HILBERTH ATTY 04/27/2012