

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107490

FILED
Apr 30, 2011
Secretary of State

Entity Name: HEYS USA RETAIL DIVISION, LLC

Current Principal Place of Business:

7950 N.W. 77TH STREET
C-1
MIAMI, FL 33166

New Principal Place of Business:

3200 MERIDIAN PARKWAY
101
WESTON, FL 33331 US

Current Mailing Address:

7950 N.W. 77TH STREET
C-1
MIAMI, FL 33166

New Mailing Address:

3200 MERIDIAN PARKWAY
101
WESTON, FL 33331 US

FEI Number: 27-3675035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, HAROON Y
7950 N.W. 77TH STREET.
C-1
MIAMI, FL FL US

Name and Address of New Registered Agent:

SHEIKH, HAROON Y
3200 MERIDIAN PARKWAY
101
WESTON, FL FL 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEIKH, HAROON Y
Address: 3200 MERIDIAN PARKWAY, STE 101
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: SHEIKH, IRAM
Address: 3200 MERIDIAN PARKWAY, STE 101
City-St-Zip: WESTON, FL 33331 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: HAROON SHEIKH

MGR

04/30/2011

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