

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123566

Entity Name: HENER GROUP USA LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-4165918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RICARDO SR
701 NW 141 AVE
203
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORENO, RICARDO
701 NW 141 AVE
203
PEMBROKE PINES, FL 33028 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: RICARDO MORENO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORENO, RICARDO
Address: 701 NW 141 AVE # 203
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: MORENO, LUIS
Address: 596 CAMBRIDGE DR
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: BAIZ, HENRY
Address: 596 CAMBRIDGE DR
City-St-Zip: WESTON, FL 33326

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: RICARDO MORENO

MGR

04/21/2011

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