

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125250

Entity Name: HILL VALLEY US HOLDINGS LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

13615 S. DIXIE HWY
SUITE 114-360
MIAMI, FL 33176

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

13615 S. DIXIE HWY
SUITE 114-360
MIAMI, FL 33176

FEI Number: 27-4166850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PROFESSIONAL REGISTERED AGENTS LLC
13615 S. DIXIE HWY
SUITE 114-360
MIAMI, FL 33176 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: JULIA SMITH

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POA MANAGEMENT LTD
Address: TRIDENT CHAMBERS, PO BOX 146,
City-St-Zip: ROAD TOWN, TORTOLA, - BVI

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: ABRAHM W. SMITH

ATTY

01/12/2011

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