

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140347

FILED
Mar 28, 2012
Secretary of State

Entity Name: HERMY US, LLC

Current Principal Place of Business:

4324 NE 5TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5217 NW 28 AVE
TAMARAC, FL 33309 US

New Mailing Address:

4324 NE 5TH TERRACE
OAKLAND PARK, FL 33334 US

FEI Number: 45-4210099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOECKER, LILA M
5217 NW 28 AVE
TAMARAC EE, FL 33309 US

Name and Address of New Registered Agent:

BLOECKER, LILA M
5217 NW 28 AVE
TAMARAC, FL 33309 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

03/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: TRES
Name: YVES, DARY L
Address: 4324 NE 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: PRES
Name: SOMAZZI, BERNARD R
Address: 4324 NE 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 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: LILA M. BLOECKER

DIR

03/28/2012

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