

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000851

FILED
Jan 17, 2012
Secretary of State

Entity Name: HISTORY & HERALDRY U.S.A., L.C.

Current Principal Place of Business:

4001 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4001 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0892479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MANSON, DALE
Address: 69 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: HATCHER, E KENNETTE
Address: 400 JEFFERSON DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: LEINHARDT, JULIAN
Address: 6025 BUENA VISTA CT
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: OAKMOORE LIMITED
Address: STE 7714 PROVIDENT HOUSE HAVILLAND
City-St-Zip: ST PETER PORT GUERNSEY CHANN, BV GY12QE BV

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: E KENNETTE HATCHER

MGR

01/17/2012

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