

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004377

Entity Name: ANTHURA U.S.A., LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

2501 OLD LAKE WILSON ROAD
KISSIMMEE, FL

New Principal Place of Business:

Current Mailing Address:

2501 OLD LAKE WILSON ROAD
KISSIMMEE, FL

New Mailing Address:

FEI Number: 59-3592961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 S. DADELAND BLVD., SUITE 504
MIAMI, FL 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 () Delete
Name: LIM, CHRISTOPHER
Address: 2501 OLD LAKE WILSON ROAD
City-St-Zip: KISSIMMEE, FL

Title: MGR () Delete
Name: RICHARDS, CHRISTIANA
Address: 2501 OLD LAKE WILSON ROAD
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIANA RICHARDS

MGR

07/02/2007

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