

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000813

FILED
Jul 01, 2004
Secretary of State

Entity Name: THG USA, LLC

Current Principal Place of Business:

6601 LYONS ROAD, SUITE C10
COCONUT CREEK, FL 33073

New Principal Place of Business:

6601 LYONS ROAD, SUITE C10
C-10
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS ROAD, SUITE C10
COCONUT CREEK, FL 33073

New Mailing Address:

6601 LYONS ROAD, SUITE C10
C-10
COCONUT CREEK, FL 33073

FEI Number: 22-3528994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: ABEL, JERRY
Address: 6021 N.W. 83RD TERR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY ABEL

MGRM

07/01/2004

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