

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003082

Entity Name: HCG NORTH AMERICA, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

333 CITY BLVD. WEST., STE. 700
ORANGE, CA 92868

New Principal Place of Business:

Current Mailing Address:

333 CITY BLVD. WEST., STE. 700
ORANGE, CA 92868

New Mailing Address:

FEI Number: 94-3385311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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/MEMBERS:

Title: MGRM () Delete
Name: CHENG, ALEXANDER
Address: 333 CITY BLVD. WEST., STE. 700
City-St-Zip: ORANGE, CA 92868

Title: MGRM () Delete
Name: CHIU, MICHAEL
Address: 333 CITY BLVD. WEST., STE. 700
City-St-Zip: ORANGE, CA 92868

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 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: ALEXANDER CHENG

MGRM

04/30/2004

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