

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042342

Entity Name: HEYS USA GROUP HOLDING, LLC

Current Principal Place of Business:

3200 MERIDIAN PARKWAY
101
WESTON, FL 33331

Current Mailing Address:

3200 MERIDIAN PARKWAY
101
WESTON, FL 33331 US

FEI Number: 27-2403642

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEIKH, HAROON Y
3200 MERIDIAN PARKWAY
101
WESTON, FL 33331 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

Date

Authorized Person(s) Detail :

Title MGR
Name SHEIKH, HAROON Y
Address 3200 MERIDIAN PARKWAY, STE 101
City-State-Zip: WESTON FL 33331

Title MGR
Name SHEIKH, IRAM
Address 3200 MERIDIAN PARKWAY, STE 101
City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROON SHEIKH

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date