

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066588

Entity Name: HC TRADE USA, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

3224 FESTIVAL DR.
MARGATE, FL 33063

New Principal Place of Business:

2440 NE MIAMI GARDENS DR.
#103
MIAMI, FL 33180

Current Mailing Address:

3224 FESTIVAL DR.
MARGATE, FL 33063

New Mailing Address:

2440 NE MIAMI GARDENS DR.
#103
MIAMI, FL 33180

FEI Number: 26-0423061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: MGRM
Name: CEYLAN, HUSNU
Address: 2440 NE MIAMI GARDENS DR. #103
City-St-Zip: MIAMI, FL 33180

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: HUSNU CEYLAN

MGR

02/19/2011

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