

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000332

Entity Name: HB USA LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

422 SW 2ND TERRACE
SUITE 211
CAPE CORAL, FL 33991

New Principal Place of Business:

227 SW 3RD AVENUE
SUITE 300
CAPE CORAL, FL 33991

Current Mailing Address:

422 SW 2ND TERRACE
SUITE 211
CAPE CORAL, FL 33991

New Mailing Address:

227 SW 3RD AVENUE
SUITE 300
CAPE CORAL, FL 33991

FEI Number: 26-1685217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DIANE M
1922 SW 50TH TERRACE
CAPE CORAL, FL 33914 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: RODRIGUEZ, PAUL
Address: 1922 SW 50TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL RODRIGUEZ

MGRM

03/30/2010

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