

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000332

FILED
Mar 26, 2012
Secretary of State

Entity Name: HB USA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1684 TARGET COURT
SUITE 3
FORT MYERS, FL 33905

Current Mailing Address:

2885 PALM BEACH BLVD
A502
FORT MYERS, FL 33916

New Mailing Address:

2825 PALM BEACH BLVD
311
FORT MYERS, FL 33916

FEI Number: 26-1685217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIANE M
2885 PALM BEACH BLVD
A502
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIANE M
2825 PALM BEACH BLVD
311
FORT MYERS, FL 33916 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

03/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, PAUL
Address: 2825 PALM BEACH BLVD 311
City-St-Zip: FORT MYERS, FL 33916

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

03/26/2012

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