

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045323

Entity Name: HQ REALTY USA, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2999 NE 191 STEET
PH 8
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STEET
PH 8
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4816177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLERMO, DELGER
2999 NE 191 STEET
PH # 8
AVENTURA, FL 33180 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: MGR () Delete
Name: MARTHA, RUSSOMANNO R
Address: 2999 NE 191 STEET PH # 8
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DELGER, GUILLERMO M
Address: 2999 NE 191 STEET PH # 8
City-St-Zip: AVENTURA, FL 33180

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 exemption stated in Chapter 119, 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: GUILLERMO DELGER

MGR

04/23/2009

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