

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000000332

**Entity Name:** HB USA LLC

**Current Principal Place of Business:**

3550 WORK DRIVE  
A-5  
FORT MYERS, FL 33916

**Current Mailing Address:**

1922 SE 26TH STREET  
CAPE CORAL, FL 33904 US

**FEI Number:** 26-1685217

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RODRIGUEZ, DIANE M  
1922 SE 26TH STREET  
CAPE CORAL, FL 33904 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 MGRM  
Name RODRIGUEZ, PAUL  
Address 1922 SE 26TH STREET  
City-State-Zip: CAPE CORAL FL 33904

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PAUL RODRIGUEZ

**MANAGER**

**02/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date