

2016 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

PRESIDENT

03/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date