

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000000332

**Entity Name:** HB USA LLC

**Current Principal Place of Business:**

1684 TARGET COURT  
SUITE 3  
FORT MYERS, FL 33905

**Current Mailing Address:**

2825 PALM BEACH BLVD  
311  
FORT MYERS, FL 33916

**FEI Number:** 26-1685217

**Certificate of Status Desired:** No

**Name and Address of Current 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

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

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

**SIGNATURE:** PAUL RODRIGUEZ

**PRESIDENT**

**02/28/2013**

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

\_\_\_\_\_  
Date