2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002971

Entity Name: GEO. F. HUGGINS (USA), L.L.C.

Current Principal Place of Business:

9461 SW 134TH STREET MIAMI, FL 33176

Current Mailing Address:

9461 SW 134TH STREET MIAMI, FL 33176 US

FEI Number: 26-4069366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHULER, RICHARD E 9461 SW 134 ST MIAMI, FL 33176 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSCHULER, RICHARD ENameSCHULER, ANGELAAddress9461 SW 134TH STREETAddress9461 SW 134TH STREET

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title MGRM

Name GEORGE F. HUGGINS & CO. (G'DA)

LTD.

Address GRAND E'TANG ROAD

City-State-Zip: ST GEORGE'S

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: RICHARD SCHULER

PRESIDENT/MEMBER

03/21/2013

FILED Mar 21, 2013

Secretary of State

CC9616349774

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date