2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011108

Entity Name: HANACE USA, LLC.

Current Principal Place of Business:

15901 COLLINS AVE.

2604

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

15901 COLLINS AVE.

2604

SUNNY ISLES BEACH, FL 33160 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA, HORACIO ESQ. 2401 E. ATLANTIC BLVD., SUITE 300

POMPANO BEACH, FL 33062 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

FILED Apr 30, 2014

Secretary of State

CC3005164041

Authorized Person(s) Detail:

Title MGR Title MGR

Name CHIHAN, MIGUEL ANGEL Name ACEVEDO, LILIA

Address 15901 COLLINS AVE. Address 15901 COLLINS AVE.

2604 # 2604

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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.

MGR