2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046236

Entity Name: HFH DEVELOPERS USA, LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE SUITE 247

MIAMI, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE SUITE 247 MIAMI, FL 33179 US

FEI Number: 27-4628326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORIS, FINCHELTUB S 1835 NE MIAMI GARDENS DR SUITE 247

MIAMI, FL 33179 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: BORIS FINCHELTUB 03/11/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name FINCHELTUB, BORIS S Name HALFEN, EDUARDO

Address 1835 NE MIAMI GARDENS DR., STE. Address 1835 NE MIAMI GARDENS DR., STE.

247

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

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.

FILED Mar 11, 2014

Secretary of State

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