

2013 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:

ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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 MGR
Name FINCHULTUB, BORIS S
Address 1835 NE MIAMI GARDENS DR., STE.
247
City-State-Zip: MIAMI FL 33179

Title MGR
Name HALFEN, EDUARDO
Address 1835 NE MIAMI GARDENS DR., STE.
247
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORIS S. FINCHULTUB

MANAGER

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date