2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076036

Entity Name: HERSKOVITS REAL ESTATE U.S.A ,LLC

Current Principal Place of Business:

440-7 GALLERIA DRIVE AT GOLDFARB SAN JOSE, CA 95134

Current Mailing Address:

440-7 GALLERIA DRIVE AT GOLDFARB SAN JOSE, CA 95134 US

FEI Number: 99-0375553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERY, TALY 3801 HOLLYWOOD BLVD SUITE 100A HOLLYWOOD, FL 33021 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 Jan 12, 2014

Secretary of State

CC5219781695

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERSKOVITS, THEODOR Name HERSKOVITS, TZAFRA T 440-7 GALLERIA DRIVE 440-7 GALLERIA DRIVE Address Address

AT GOLDFARB AT GOLDFARB

City-State-Zip: SAN JOSE CA 95134 City-State-Zip: SAN JOSE CA 95134

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.