2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

FILED
Jan 25, 2013
Secretary of State
CC8136918540

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

Authorized Person(s) Detail:

Title MGR Title MGR

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.