

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000096559

Entity Name: HSE USA, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE, SUITE 311
SUITE 311
AVENTURA, FL 33180 US

FEI Number: 33-1221937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOSHAN, DAVID
10101 COLLINS AVE
SUITE 4A
BAL HARBOUR, FL 33154 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: DAVID SHOSHAN

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name HSE SUD EUROPE SARL
Address 137 BOULEVARD DE CRETEIL
City-State-Zip: SAINT MAUR-DES-FOSSES ÎLE-DE-FRANCE 94100

Title MGRM
Name AZOULAY, SAMUEL
Address 137 BOULEVARD DE CRETEIL
City-State-Zip: SAINT MAUR-DES-FOSSES ÎLE-DE-FRANCE 94100

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: SAMUEL AZOULEY

MANAGING MEMBER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date