2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017593

Entity Name: HW PRODUCTS USA LLC

Current Principal Place of Business:

848 BRICKELL AVE SUITE 305 MIAMI, FL 33131 FILED
Apr 22, 2019
Secretary of State
9403428553CC

Current Mailing Address:

848 BRICKELL AVE SUITE 305 MIAMI, FL 33131 US

FEI Number: 45-4509477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADMINISTRA AV LLC 848 BRICKELL AVE SUITE 305 MIAMI, FL 33131 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: ARTURO SISO 04/22/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name COHEN WOLKOWIEZ, RONNY NOACH Name SISO, ARTURO

Address 848 BRICKELL AVE Address 848 BRICKELL AVE, STE 305

SUITE 305 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: RONNY NOACH COHEN WOLKOWIEZ

MANAGER

04/22/2019