

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017593

Entity Name: HW PRODUCTS USA LLC

Current Principal Place of Business:

18851 NE 29TH AVE. SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE. SUITE 700
AVENTURA, FL 33180

FEI Number: 45-4509477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC
1930 HARRISON STREET
SUITE 307
HOLLYWOOD, FL 33020 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: SALOMO ESQUENAZI, DIRECTOR

02/14/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	COHEN-STOLEAR, BENZION	Name	BETANCOURT, PEDRO
Address	REHOV HATISHBI 86A, CARMEL	Address	500 OAKS LANE, APT 111
City-State-Zip:	HAIFA 34522, ISRAEL XX	City-State-Zip:	POMPANO BEACH FL 33069

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: BENZION COHEN-STOLEAR

MGR

02/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date