

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017593

Entity Name: HW PRODUCTS USA LLC

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 302
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
SUITE 302
MIAMI, FL 33131 US

FEI Number: 45-4509477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC
4651 SHERIDAN STREET
SUITE 355
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: SALOMO ESQUENAZI, DIRECTOR

02/22/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COHEN-STOLEAR, BENZION
Address REHOV HATISHBI 86A, CARMEL
City-State-Zip: HAIFA 34522, ISRAEL XX

Title MGR
Name BETANCOURT, PEDRO
Address 500 OAKS LANE, APT 111
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

02/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date