

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008625

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: H.C.U. FINANCIAL COMPANY (USA), LLC

## Current Principal Place of Business:

8181 N.W. 36 ST  
17A  
MIAMI, FL 33166

## New Principal Place of Business:

8181 N.W. 36 ST  
SUITE #3  
MIAMI, FL 33166

## Current Mailing Address:

8181 N.W. 36 ST  
17A  
MIAMI, FL 33166

## New Mailing Address:

8181 N.W. 36 ST  
SUITE #3  
MIAMI, FL 33166

FEI Number: 65-1097493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANISAHAI, LOCHANDAS JOE  
8181 N.W. 36 ST  
17A  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

RANISAHAI, LOCHANDAS JOE  
8181 N.W. 36 ST  
SUITE#3  
MIAMI, FL 33166 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:

07/06/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HARARINE, HARRY P  
Address: 484 BRICKELL AVE., STE 400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: // HARRY HARARINE

MGR

07/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date