

FILED

03 APR 15 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000008625					
1. Entity Name H.C.U. FINANCIAL COMPANY (USA), LLC					
Principal Place of Business 950 SOUTH PINE ISLAND ROAD SUITE 1030 AND 1032 PLANTATION, FL 33324			Mailing Address 950 SOUTH PINE ISLAND ROAD SUITE 1030 AND 1032 PLANTATION, FL 33324		
2. Principal Place of Business 8181 N.W. 36 ST Suite, Apt. #, etc. 17A City & State MIAMI FLORIDA Zip 33166 Country U.S.A			3. Mailing Address 8181 N.W. 36 ST Suite, Apt. #, etc. 17A City & State MIAMI FLORIDA Zip 33166 Country U.S.A		
☒ CHECK HERE IF MAKING CHANGES					
4. FEI Number 65-1097493				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent SINGH, SHARAN C 4011 TOLEDO STREET CORAL GABLES, FL 33146			7. Name and Address of New Registered Agent Name LOCHANIDAS JOE RAMSATHAI Street Address (P.O. Box Number is Not Acceptable) 8181 N.W. 36 STREET. Suite 17A City MIAMI FL Zip Code 33166		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and fee if applicable.			DATE 03-19-03		
(NOTE: Registered Agent Signature Required when withdrawing)					
(The above information is for informational purposes only. It is not a guarantee of accuracy or completeness. The information is subject to change without notice.)					
9. MANAGING MEMBERS/MANAGERS					
TITLE	MGR	☐ Delete			
NAME	HARARINE, HARRY P				
STREET ADDRESS	484 BRICKELL AVE., STE 400				
CITY-ST-ZIP	MIAMI, FL 33131				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
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STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
10. ADDITIONS/CHANGES					
☐ Change ☐ Addition					
300016076488					
04/15/03--01071--002					
M THOMAS					
☐ Change ☐ Addition					
11. I hereby certify that the information supplied with this filing does not qualify 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 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.					
LOCHANIDAS JOE RAMSATHAI (OFFICE MANAGER)					
SIGNATURE:			DATE: 03-19-03		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

CR-2003 (10/02)