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LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State
02-19-2002 90029 032 ****50.00

DOCUMENT # L01000021541

1. Entity Name

HB USA, LLC

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[redacted]

18693

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 1455 OCEAN DRIVE	3. Mailing Address: SAME
Suite, Apt. #, etc.: SUITE # 610	Suite, Apt. #, etc.:
City & State: MIAMI BEACH, FL	City & State:
Zip: 33139 / Country: USA	Zip: / Country:

4. FEI Number — Applied For / X Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: LES KOCSIS

Street Address (P.O. Box Number is Not Acceptable): AS ABOVE

City: FL Zip Code:

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.

SIGNATURE: LES KOCSIS MANAGING MEMBER. DATE

Signature, typed or printed name of registered agent and title if applicable.

FEE IS $50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	LES KOCSIS / AS ABOVE	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MANAGING MEMBER / LES KOCSIS / 1455 OCEAN DRIVE SUITE # 610 / MIAMI BEACH, FL 33139.	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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CR2E083B (12/01)

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.

SIGNATURE: 3/8/02 (305) 556-3434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #