

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003189

Entity Name: HFS-USA RETAIL, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

550 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

550 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 03-0505169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAND, MARC
550 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAMBERLAND, MARC
Address: 550 FAIRWAY DR., STE. 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VCF () Delete
Name: ANDERSON, JIM
Address: 500 FAIRWAY DR STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: CHAMBERLAND, MARC MGRM
Address: 550 FAIRWAY DR., STE. 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS (X) Change () Addition
Name: ANDERSON, JIM MGR
Address: 500 FAIRWAY DR STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: FARRISS, ROBERT MGR
Address: 500 FAIRWAY DR STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: VISCOMI, KATHLEEN MGR
Address: 500 FAIRWAY DR STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: GM () Change (X) Addition
Name: CROWDER, BARRY MGR
Address: 500 FAIRWAY DR STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JIM ANDERSON

VPS

01/24/2008

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