

# 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