

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003189

Entity Name: HFS-USA RETAIL, LLC

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569

Current Mailing Address:

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

New Mailing Address:

3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569

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
500 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CROWDER, BARRY
3180 SOUTH FALKENBERG ROAD
TAMPA, FL 33569 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: BARRY CROWDER

12/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRISS, ROBERT MGR
Address: 500 FAIRWAY DR., STE. 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Delete
Name: CROWDER, BARRY S MGR
Address: 500 FAIRWAY DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROWDER, BARRY
Address: 3180 SOUTH FALKENBERG ROAD
City-St-Zip: TAMPA, FL 33569

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

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: BARRY CROWDER

MGR

12/08/2008

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