

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009495

FILED
Jul 28, 2004
Secretary of State

Entity Name: HFCNET USA, LLC

Current Principal Place of Business:

15701 WEST WATERSIDE CIRCLE, SUITE 101
SUNRISE, FL 33326

New Principal Place of Business:

15701 WEST WATERSIDE CIRCLE
101
SUNRISE, FL 33326

Current Mailing Address:

15701 WEST WATERSIDE CIRCLE, SUITE 101
SUNRISE, FL 33326

New Mailing Address:

15701 WEST WATERSIDE CIRCLE
101
SUNRISE, FL 33326

FEI Number: 06-1682178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: MORALES, MAXIMO V
Address: 15701 WEST WATERSIDE CIRCLE, SUITE 101
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Delete
Name: GEISSE, FRANCYS M
Address: 15701 WEST WATERSIDE CIRCLE, SUITE 101
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GEISSE-MORALES, FRANCYS M
Address: 15701 WEST WATERSIDE CIRCLE, SUITE 101
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAXIMO V. MORALES

MR.

07/28/2004

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