2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009495

Entity Name: HFCNET USA, LLC

FILED Apr 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10256 NW 47TH ST SUITE 10256 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10256 NW 47TH ST SUITE 10256 SUNRISE, FL 33351

FEI Number: 06-1682178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORALES, MAXIMO V

 Address:
 10256 NW 47TH ST

 City-St-Zip:
 SUNRISE, FL 33351

Title: MGR

Name: GEISSE-MORALES, FRANCYS M

Address: 10256 NW 47TH ST City-St-Zip: SUNRISE, FL 33351

I hereby 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 Statues.

SIGNATURE: MAXIMO V MORALES MGR 04/05/2010