

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009495

Entity Name: HFCNET USA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10256 NW 47TH ST
SUITE 10256
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10256 NW 47TH ST
SUITE 10256
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 06-1682178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/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 Statutes.

SIGNATURE: MAXIMO V. MORALES

MGR

02/16/2011

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