

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067906

Entity Name: HBC USA, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
136
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE
136
WESTON, FL 33327

New Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
104
WESTON, FL 33331

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
104
WESTON, FL 33331

FEI Number: 81-0678627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S FEDERAL HWY
200
BOCA RATON, FL 33432 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: HERNANDEZ-BOHMER, PABLO ALBERTO
Address: 2800 GLADES CIRCLE, STE 136
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ-BOHMER, PABLO ALBERTO
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO ALBERTO HERNANDEZ BOHMER

MGRM

01/24/2007

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