

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067906

Entity Name: HBC USA, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
104
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
104
WESTON, FL 33331

New Mailing Address:

FEI Number: 81-0678627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HERNANDEZ-BOHMER, PABLO A MGRM
2853 EXECUTIVE PARK DRIVE
104
WESTON, FL 33331 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: PABLO A. HERNANDEZ-BOHMER

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ-BOHMER, PABLO A MGRM
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 104
City-St-Zip: WESTON, FL 33331

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: PABLO A. HERNANDEZ-BOHMER

MGRM

04/06/2010

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