

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067906

Entity Name: HBC USA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR., STE. 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR., STE. 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 81-0678627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-BOHMER, PABLO A MGRM
2853 EXECUTIVE PARK DRIVE
104
WESTON, FL 33331 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
Name: HERNANDEZ-BOHMER, PABLO A MGRM
Address: 915 MIDDLE RIVER DR., STE. 506
City-St-Zip: FORT LAUDERDALE, FL 33304

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 HERNANDEZ-BOHMER

P

04/20/2011

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