

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067906

Entity Name: HBC USA, LLC

FILED
Apr 18, 2012
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:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
506
FORT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS

04/18/2012

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

MGRM

04/18/2012

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