

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090021

Entity Name: H & R CONGROUP USA, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

350 SW 87 PATH  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 260546  
MIAMI, FL 33126

**New Mailing Address:**

CPS 9585 P.O. BOX 149020  
CORAL GABLES, FL 33114 US

FEI Number: 20-5887725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HENRIQUEZ, LUIS E MGRM  
350 SW 87 PATH  
MIAMI, FL 33174 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: HENRIQUEZ, LUIS E MGRM  
Address: P.O. BOX 260546  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HENRIQUEZ, LUIS E MGRM  
Address: CPS 9595 P.O. BOX 149020  
City-St-Zip: CORAL GABLES, FL 33114 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS EDUARDO HENRIQUEZ

MR

03/20/2009

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