

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000090021

Entity Name: H & R CONGROUP USA, LLC

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

350 SW 87 PATH  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

8532 NW 66TH STREET  
AP-13465  
MIAMI, FL 33166 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:**

HENRIQUEZ, LUIS E MGRM  
8532 NW 66TH STREET  
AP-13465  
MIAMI, FL 33166 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:

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENRIQUEZ, LUIS E-13465 MGRM  
Address: 8532 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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: LUIS EDUARDO HENRIQUEZ

MR

01/07/2011

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