

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090021

FILED
Feb 11, 2012
Secretary of State

Entity Name: H & R CONGROUP USA, LLC

Current Principal Place of Business:

350 SW 87 PATH
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/11/2012

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