

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045323

Entity Name: HQ REALTY USA, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 828
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE.
SUITE 905
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE.
SUITE 828
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE
SUITE 905
MIAMI, FL 33131

FEI Number: 20-4816177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: MGR
Name: RUSSOMANNO, MARTHA R
Address: 848 BRICKELL AVE. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DELGER, GUILLERMO M
Address: 848 BRICKELL AVE. SUITE 905
City-St-Zip: MIAMI, FL 33131 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: RUSSOMANNO MARTHA

MG

01/20/2012

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