

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066588

Entity Name: HC TRADE USA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

15986 NW 48TH AVENUE
MIAMI GARDENS, FL 33014

New Principal Place of Business:

2100 BRICKELL AVE. #305
MIAMI, FL 33129

Current Mailing Address:

15986 NW 48TH AVENUE
MIAMI GARDENS, FL 33014

New Mailing Address:

2100 BRICKELL AVE. #305
MIAMI, FL 33129

FEI Number: 26-0423061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: CEYLAN, HUSNU
Address: 15986 NW 48TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CEYLAN, HUSNU
Address: 2100 BRICKELL AVE. #305
City-St-Zip: MIAMI, FL 33129

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: HUSNU CEYLAN

MGRM

04/21/2009

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