2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 25, 2009
Secretary of State

DOCUMENT# L07000108976

Entity Name: HOME CENTER U.S.A., LLC

Current Principal Place of Business:

9103 NW 105 CIRCLE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9103 NW 105 CIRCLE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 26-1349120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: SANTEUSANIO, MARCELO
Address: 9103 NW 105 CIRCLE
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Delete
Name: NOVOA, FRANCISCO
Address: 9103 NW 105 CIRCLE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NOVOA, FRANCISCO
Address: 9103 NW 105 CIRCLE
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO NOVOA MGRM 08/25/2009

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