

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108976

FILED
Feb 17, 2011
Secretary of State

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:

10850 NW 30 STREET
DORAL, FL 33172 US

Current Mailing Address:

9103 NW 105 CIRCLE
MEDLEY, FL 33178 US

New Mailing Address:

10850 NW 30 STREET
DORAL, FL 33172 US

FEI Number: 26-1349120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, FRANCISCO
1000 SUNFLOWER CIRCLE
WESTON, FL 33327 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: NOVOA, FRANCISCO
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: NOVOA, ESTHER
Address: 1000 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: FRANCISCO NOVOA

MGRM

02/17/2011

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