

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057613

Entity Name: HDG&M USA LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

FEI Number: 26-2787397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: HIDALGO, HECTOR
Address: 1000 S. ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: DI GIANNATALE, TITO
Address: 1000 S. ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: HIDALGO, HECTOR

MGRM

04/27/2010

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