

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057613

Entity Name: HDG&M USA LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 S. ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

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:

BW&T BUSINESS ADVISERS INC
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 US

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: NAYARIT BRICENO

04/25/2011

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: HECTOR HIDALGO

MGRM

04/25/2011

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