

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102882

Entity Name: HDC USA, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

20900 N E 30 AVE
318
AVENTURA, FL 331802100

New Principal Place of Business:

Current Mailing Address:

20900 N E 30 AVE
318
AVENTURA, FL 331802100

New Mailing Address:

FEI Number: 26-4090969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL
2875 N E 191 STREET
801
AVENTURA, FL 33180 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: MGR () Delete
Name: CLEBANER, ARIEL
Address: 20900 N E 30 AVE., SUITE 318
City-St-Zip: AVENTURA, FL 331802100

Title: MGR () Delete
Name: CLEBANER, DARIO
Address: 20900 N E 30 AVE., SUITE 318
City-St-Zip: AVENTURA, FL 331802100

ADDITIONS/CHANGES:

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

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: CLEBANER ARIEL

MGR

02/12/2009

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