

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102882

Entity Name: HDC USA, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

20900 N E 30 AVE
318
AVENTURA, FL 331802100

Current Mailing Address:

20900 N E 30 AVE
318
AVENTURA, FL 331802100

New Principal Place of Business:

20900 N E 30 AVE
603
AVENTURA, FL 33180 US

New Mailing Address:

20900 N E 30 AVE
603
AVENTURA, FL 33180 US

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:

LEVY HARA, JAQUI
20900 NE 30 TH AVE
603
AVENTURA, FL 33180 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: JAQUI LEVY HARA

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEBANER, ARIEL
Address: 20900 N E 30 AVE., SUITE 603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: CLEBANER, DARIO
Address: 20900 N E 30 AVE., SUITE 603
City-St-Zip: AVENTURA, FL 33180 US

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: ARIEL CLEBANER

MGR

03/28/2011

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