

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116398

FILED
Apr 25, 2012
Secretary of State

Entity Name: HIPPO USA, LLC

Current Principal Place of Business:

500 EAST KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

500 EAST KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-4307794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLVES, BRIAN A
500 E. KENNEDY BLVD., SUITE 200
TAMPA, FL 33602 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
Name: BOLVES, BRIAN & DEBRA
Address: 62 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: FRASER, GERALD A
Address: 605 BOSPHOROUS AVENUE
City-St-Zip: TAMPA, FL 33606

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: GERALD A. FRASER

MGR

04/25/2012

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