

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120914

Entity Name: HLD OF USA LLC

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

10741 NW 58 ST  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

201 S. BISCAYNE BLVD  
SUITE 905  
MIAMI, FL 33131 US

## New Mailing Address:

10741 NW 58 ST  
MIAMI, FL 33178 US

FEI Number: 27-1546448      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A  
201 S. BISCAYNE BLVD.  
SUITE 905  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DUARTE, LUIS R  
10741 NW 58 ST  
MIAMI, FL 33178 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: LUIS R DUARTE

05/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DUARTE DE SOUZA, LUIS C  
Address: 10741 NW 58 ST  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR  
Name: DUARTE VIDAL, LUIS R  
Address: 10741 NW 58 ST  
City-St-Zip: MIAMI, FL 33178 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: LUIS C DUARTE DE SOUZA

P

05/01/2010

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