

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120914

Entity Name: HLD OF USA LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4612 NW 94TH CT.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4612 NW 94TH CT.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-1546448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, LUIS R
4612 NW 94TH CT.
DORAL, FL 33178 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: DUARTE DE SOUZA, LUIS C
Address: 4612 NW 94TH CT.
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: DUARTE VIDAL, LUIS R
Address: 4612 NW 94TH CT.
City-St-Zip: DORAL, 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 R DUARTE

MGR

04/18/2011

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