

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045894

Entity Name: HOGARVEN USA, LLC

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

221 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD,
SUITE 16C
MIAMI BEACH, FL 33139

Current Mailing Address:

221 PALM AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2472399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTY, GERALD
701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131 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: NICOLOSO, KATY
Address: 221 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: KATY NICOLOSO

MGR

08/09/2011

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