

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045894

Entity Name: HOGARVEN USA, LLC

FILED
Sep 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

221 PALM AVE
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 ()

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:

NICOLOSO, KATY
221 PALM AVE
MIAMI, FL 33139 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: KATY NICOLOSO

09/07/2012

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

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09/07/2012

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