

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046236

FILED
Jan 13, 2011
Secretary of State

Entity Name: HFH DEVELOPERS USA, LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 247
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 247
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIETTA MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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: ANGEL M. GARCIA-OLIVER

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINCHELTUB, BORIS S
Address: 1835 NE MIAMI GARDENS DR., STE. 247
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: HALFEN, EDUARDO
Address: 1835 NE MIAMI GARDENS DR., STE. 247
City-St-Zip: MIAMI, FL 33179 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: EDUARDO HALFEN

MGR

01/13/2011

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