

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046236

FILED
Mar 20, 2012
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: 27-4628326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/20/2012

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