

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076732

Entity Name: HK USA LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5500 NW 114 AVENUE
203
MIAMI, FL 33178

New Principal Place of Business:

232 LAKESIDE CIR
SUNRISE, FL 33326

Current Mailing Address:

5500 NW 114 AVENUE
203
MIAMI, FL 33178

New Mailing Address:

232 LAKESIDE CIR
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOO, BONCHUL
5500 NW 114 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KOO, BONCHUL
232 LAKESIDE CIR
SUNRISE, FL 33326 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOO, BONCHUL
Address: 232 LAKESIDE CIR
City-St-Zip: MIAMI, FL 33326 US

Title: MGRM
Name: HOGAN, JOSEPH L
Address: 25 HIGHFIELD COURT
City-St-Zip: COCKEYSVILLE, MD 21030 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: BONCHUL KOO

MGRM

04/19/2011

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