2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076732

Entity Name: HK USA LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 LAKESIDE CIR SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

232 LAKESIDE CIR SUNRISE, FL 33326

FEI Number: 45-3982468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JOSEPH L. HOGAN MGRM 04/10/2012