

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032980

Entity Name: H4-USA LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE, STE. 300
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5100 TOWN CENTER CIRCLE, STE. 300
BOCA RATON, FL 33486

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:

MORGAMAN & JONES, PA
5100 TOWN CENTER CIRCLE, STE. 300
BOCA RATON, FL 33486 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: MGRM
Name: PEM SAM I LLLP PEM IRREV TRUST BY PHILIP..
Address: 5100 TOWN CENTER CIRCLE #300
City-St-Zip: BOCA RATON, FL 33486 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: PHILIP E MORGAMAN TTE 04/24/2012

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