

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070536

Entity Name: H2C ELECTRONICS USA LLC

FILED
May 22, 2012
Secretary of State

Current Principal Place of Business:

1982 N.W. 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

11601 BISCAYNE BLVD
SUITE 101
MIAMI, FL 33181

Current Mailing Address:

1982 N.W. 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

11601 BISCAYNE BLVD
SUITE 101
MIAMI, FL 33181

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E ESQ.
3250 MARY STREET, #303
MIAMI, FL 33133 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: HASHIOKA, EDMAR
Address: 11601 BISCAYNE BLVD SUITE 101
City-St-Zip: MIAMI, FL 33181

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: EDMAR HASHIOKA

MGRM

05/22/2012

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