

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096559

FILED
Aug 31, 2012
Secretary of State

Entity Name: HSE USA, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 33-1221947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOREMAN FRIEDMAN PA
2 SOUTH BISCAYNE BLVD, SUITE 2300
MIAMI, FL 33131 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: HSE SUD EUROPE SARL
Address: 137 BLVD DE CRETEIL
City-St-Zip: SAINT MAUR DES FOSSES, FR 94100

Title: MGRM
Name: AZOULAY, SERGE
Address: 137 BLVD DE CRETEIL
City-St-Zip: SAINT MAUR DES FOSSES, FR 94100

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: SERGE AZOULAY

MGRM

08/31/2012

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