

# **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