

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000059588

Entity Name: HDPB SYSTEM USA LLC

**FILED**  
**Nov 27, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

1395 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

## **New Principal Place of Business:**

14652 BISCAYNE BLVD  
MIAMI, FL 33181

## **Current Mailing Address:**

1395 BRICKELL AVENUE  
SUITE 660  
MIAMI, FL 33131

## **New Mailing Address:**

14652 BISCAYNE BLVD  
MIAMI, FL 33181

FEI Number: 45-5196908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

ENRIQUEZ, STEPHEN C  
15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 US

## **Name and Address of New Registered Agent:**

APONTE, LUIS  
14652 BISCAYNE BLVD  
MIAMI, FL 33181 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: LUIS APONTE

11/27/2013

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HDPB SYSTEM INTERNATIONAL, S.A.  
Address: EDIFICIO OMEGA, PISO 2 AVDA SAMUEL LEWIS  
City-St-Zip: REPUBLICA DE PANAMA,

Title: MGR  
Name: PEDRO GARCIA MERONO  
Address: 14652 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181 UN

Title: MGR  
Name: JOSE LUIS HERNANDEZ DE ARCE  
Address: 14652 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181 UN

Title: MGR  
Name: GRIMBERG, SEAN  
Address: 14652 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181 UN

Title: MGR  
Name: APONTE, LUIS  
Address: 14652 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181 UN

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: LUIS APONTE

MGR

11/27/2013

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