

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003928

Entity Name: HOME BASE USA LLC

FILED  
Mar 29, 2009  
Secretary of State

## Current Principal Place of Business:

13221 BURGUNDY DR SOUTH  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

2825 N UNIVERSITY DRIVE  
SUITE 240  
CORAL SPRING, FL 33065

## Current Mailing Address:

13221 BURGUNDY DR SOUTH  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

2825 N UNIVERSITY DRIVE  
SUITE 240  
CORAL SPRING, FL 33065

FEI Number: 26-0153695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KREIGER, DAVID  
13221 BURGUNDY DR SOUTH  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

KREIGER, DAVID  
7623 NW 122ND DRIVE  
PARKLAND, FL 33076 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: DAVID KREIGER

03/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GREIGER, DAVID  
Address: 13221 BURGUNDY DR SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: LIKHOV, MYK  
Address: 5734 SUNSET DR  
City-St-Zip: SOUTH MIAMI, FL 33413

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KREIGER, DAVID  
Address: 7623 NW 122ND DRIVE  
City-St-Zip: PARKLAND, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID KREIGER

MR

03/29/2009

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