2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003928

Entity Name: HOME BASE USA LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2825 N UNIVERSITY DRIVE 2825 N UNIVERSITY DRIVE

SUITE 240 SUITE 240

CORAL SPRING, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2825 N UNIVERSITY DRIVE 2825 N UNIVERSITY DRIVE

SUITE 240 SUITE 240

CORAL SPRING, FL 33065 CORAL SPRINGS, 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: Name and Address of New Registered Agent:

KREIGER, DAVID
7623 NW 122ND DRIVE
2825 N UNIVERSITY DRIVE

PARKLAND, FL 33076 US SUITE 240
CORAL SPRINGS, FL 33065 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 A KREIGER 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KREIGER, DAVID

 Address:
 7623 NW 122ND DRIVE

 City-St-Zip:
 PARKLAND, FL 33076

 Title:
 MGRM

 Name:
 LIKHOV, MYK

 Address:
 5734 SUNSET DR

 City-St-Zip:
 SOUTH MIAMI, FL
 33413

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 Statues.

SIGNATURE: DAVID A KREIGER MGRM 01/05/2011