

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096559

Entity Name: HSE USA, LLC

Current Principal Place of Business:

10101 COLLINS AVE
SUITE 4A
BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVE
SUITE 4A
BAL HARBOUR, FL 33154 US

FEI Number: 33-1221937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHOSHAN, DAVID
10101 COLLINS AVE
SUITE 4A
BAL HARBOUR, FL 33154 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 SHOSHAN

05/01/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name HSE SUD EUROPE SARL
Address 137 BOULEVARD DE CRETEIL
City-State-Zip: SAINT MAUR-DES-FOSSES ÎLE-DE-FRANCE 94100

Title MGRM
Name AZOULAY, SAMUEL
Address 137 BOULEVARD DE CRETEIL
City-State-Zip: SAINT MAUR-DES-FOSSES ÎLE-DE-FRANCE 94100

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERIC SHOSHAN

REGISTERED AGENT

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date