

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000121947

Entity Name: HBB USA INVESTMENTS, LLC

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

Current Mailing Address:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 US

FEI Number: 83-0687118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STCLAIR, RON
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title AMBR
Name BINYAMIN, HOD BEN
Address 1055 RIVER RD APT 203
City-State-Zip: EDGEWATER NJ 07020

Title AMBR
Name GOLAN, BENJAMIN
Address 1055 RIVER RD APT 203
City-State-Zip: EDGEWATER NJ 07020

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: HOD BENBINYAMIN

MR.

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date