

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000052883

Entity Name: HM PRODUCTS USA, LLC

Current Principal Place of Business:

2900 N UNIVERSITY DRIVE
SUITE # 41
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 9573
CORAL SPRINGS, FL 33075 US

FEI Number: 83-4215562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFTBOOKS, INC.
5373 N NOB HILL RD
SUNRISE, FL 33351 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: MUHAMMAD SATTAR

04/14/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	AMBR	Title	MGR
Name	MIAN, HINA	Name	MIAN, YASMIN
Address	2900 N UNIVERSITY DRIVE , SUITE #41	Address	2900 N UNIVERSITY DRIVE , SUITE #41
City-State-Zip:	CORAL SPRINGS FL 33065	City-State-Zip:	CORAL SPRINGS FL 33065

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: HINA MIAN

AMBR

04/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date