

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031535

FILED
Mar 11, 2009
Secretary of State

Entity Name: H & H INTERNATIONAL SALES, LLC

Current Principal Place of Business:

2838 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2838 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3839033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIMES, SPENCER R CEO
2838 BANYAN BLVD. CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HIMES, SPENCER R CEO
2838 BANYAN BLVD. CIRCLE
BOCA RATON, FL 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: SPENCER R. HIMES

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition

Name: HIMES, SPENCER R CEO

Address: 2838 BANYAN BLVD. CIRCLE

City-St-Zip: BOCA RATON, FL 33431

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: SPENCER R. HIMES

COE

03/11/2009

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