

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031535

FILED
Jan 29, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: HIMES, SPENCER R CEO
Address: 2838 BANYAN BLVD. CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: SPENCER HIMES

CEO

01/29/2010

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