

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075614

Entity Name: HB WORLDWIDE LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3230 PINE OAK TRAIL
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

3230 PINE OAK TRAIL
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-3103425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY & KERMALI INC
1027 MCKINNON AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JESSA, ROSHANALI K
Address: 3230 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: MGR
Name: JESSA, SAMEERALI R
Address: 3230 PINE OAK TRAIL
City-St-Zip: SANFORD, FL 32773

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: SAMEERALI JESSA

MGR

03/29/2011

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