

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059477

Entity Name: HBI AMERICA LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST, STE 350
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 ST, STE 350
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-2828025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAZHA, HAJRI MANAGER
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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: NAZHA HAJRI

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALLADUR, CLEMENT
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: HAJRI, NAZHA
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166

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: NAZHA HAJRI

MGRM

04/22/2010

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