

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059477

Entity Name: HBI AMERICA LLC

FILED  
Feb 17, 2011  
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:**

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

02/17/2011

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