

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059477

FILED
Feb 09, 2012
Secretary of State

Entity Name: HBI AMERICA LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD, SUITE 1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD,
SUITE 1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 S. DOUGLAS ROAD, SUITE 1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S. DOUGLAS ROAD,
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 26-2828025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTERMANN, GUILLAUME
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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: MIRTA ABREU

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALLADUR, CLEMENT
Address: 2600 S. DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: OSTERMANN, GUILLAUME
Address: 1530 W AVENUE APT. #3
City-St-Zip: MIAMI BEACH, FL 33139

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: GUILLAUME OSTERMANN

MGR

02/09/2012

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