

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004356

Entity Name: HBW WARRANTY ADMINISTRATION, LLC

Current Principal Place of Business:

10375 E. HARVARD AVE., SUITE 100
DENVER, CO 80231

Current Mailing Address:

10375 E. HARVARD AVE., SUITE 100
ATTN: REGULATORY AFFAIRS DEPT.
DENVER, CO 80231

FEI Number: 20-1610086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Authorized Person(s) Detail :

Title MGR
Name CROMIE, SCOTT J
Address 10375 E. HARVARD AVE., SUITE 100
City-State-Zip: DENVER CO 80231

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT J CROMIE

MANAGER

04/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date