

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017118

FILED
May 05, 2008
Secretary of State

Entity Name: HAIDYLENA LATIN AMERICA LLC

Current Principal Place of Business:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QUINONES, SWANNI
808 BRICKELL KEY DRIVE
UNIT 2801
MIAMI, FL 33131 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: MGRM () Delete
Name: RIVERA, JESUS E
Address: PO BOX 770035
City-St-Zip: ORLANDO, FL 32877 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, JESUS E
Address: 4450 LAKE CALABAY
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESUS E RIVERA

MGRM

05/05/2008

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