

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 20, 2010  
Secretary of State**

DOCUMENT# L07000028642

Entity Name: HRG WORLDWIDE, LLC

**Current Principal Place of Business:**

3780 MAX PLACE  
202  
BOYNTON BEACH, FL 33436 US

**New Principal Place of Business:**

5947 RIDGE LAKE CIRCLE  
VERO BEACH, FL 32967 US

**Current Mailing Address:**

3780 MAX PLACE  
202  
BOYNTON BEACH, FL 33436 US

**New Mailing Address:**

PO BOX 700520  
WABASSO, FL 32970

FEI Number: 38-3768354      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLBE, SETH  
3780 MAX PLACE  
202  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

MCKINNON, GRAHAM N  
5947 RIDGE LAKE CIRCLE  
VERO BEACH, FL 32967 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: GRAHAM MCKINNON      09/20/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOLBE, SETH  
Address: 1518 AREZZO CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SETH GOLBE      MM      09/20/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date