

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000028642

Entity Name: HRG WORLDWIDE, LLC

FILED
Sep 20, 2010
Secretary of State

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