

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028642

Entity Name: HRG WORLDWIDE, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5947 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 700520
WABASSO, FL 32970

New Mailing Address:

FEI Number: 38-3768354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, GRAHAM N
5947 RIDGE LAKE CIRCLE
VERO BEACH, FL 32967 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: MGR
Name: GOLBE, SETH
Address: 243612
City-St-Zip: BOYNTON BEACH, FL 33424 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

MGR

03/31/2011

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