

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103855

Entity Name: HRG INTERNATIONAL LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

13340 S.W. 91 TERRACE # G
MIAMI, FL 33186

New Principal Place of Business:

2050 CORAL WAY
SUITE 400
MIAMI, FL 33145

Current Mailing Address:

13340 S.W. 91 TERRACE # G
MIAMI, FL 33186

New Mailing Address:

2050 CORAL WAY
SUITE 400
MIAMI, FL 33145

FEI Number: 27-0358127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO JOSE J
13340 S.W. 91 TERRACE # G
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDO SANTACOLOMA
2050 CORAL WAY
SUITE 400
MIAMI, FL 33145 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: HS

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTACOLOMA, HERNANDO
Address: 2050 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: ROMERO, JOSE J
Address: 2050 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: TOWN BRICKELL REAL ESTATE, INC
Address: 2050 CORAL WAY SUITE 400
City-St-Zip: MIAMI, FL 33145

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: HS

MGR

02/15/2012

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