

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038643

FILED
Mar 01, 2012
Secretary of State

Entity Name: HELEN OF TROY AMERICAN LLC

Current Principal Place of Business:

5176 WEST COLONIAL DR
BOOTH C-8
ORLANDO, FL 32808

New Principal Place of Business:

3 SOUTH JOHN ST
ORLANDO, FL 32835

Current Mailing Address:

3 SOUTH JOHN
ORLANDO, FL 32835

New Mailing Address:

3 SOUTH JOHN ST
ORLANDO, FL 32835

FEI Number: 26-2430364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTY, EFE Y
5176 WEST COLONIAL DR
BOOTH C-8
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MINTY, EFE Y
3 SOUTH JOHN ST
ORLANDO, FL 32835 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: E.MINTY

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINTY, EFE Y
Address: 3 SOUTH JOHN ST
City-St-Zip: ORLANDO, FL 32835

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: E.MINTY

MS

03/01/2012

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