

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059477

Entity Name: HBI AMERICA LLC

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

2600 S. DOUGLAS ROAD, SUITE 1000  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2600 S. DOUGLAS ROAD,  
SUITE 1000  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2600 S. DOUGLAS ROAD, SUITE 1000  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2600 S. DOUGLAS ROAD,  
SUITE 1000  
CORAL GABLES, FL 33134 US

FEI Number: 26-2828025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OSTERMANN, GUILLAUME  
8300 NW 53 STREET  
SUITE 350  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S. DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 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: MIRTA ABREU

02/09/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BALLADUR, CLEMENT  
Address: 2600 S. DOUGLAS ROAD, SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: OSTERMANN, GUILLAUME  
Address: 1530 W AVENUE APT. #3  
City-St-Zip: MIAMI BEACH, FL 33139

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: GUILLAUME OSTERMANN

MGR

02/09/2012

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