2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031384

Entity Name: HDL, INTERNATIONAL, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 NW 19TH STREET 3640 NW 34TH TERRACE

APT. # K 102 LAUDERDALE LAKES, FL 33309 US LAUDERHILL, FL 33313 US

New Mailing Address: Current Mailing Address:

4400 NW 19TH STREET 3640 NW 34TH TERRACE

APT. # K 102 LAUDERDALE LAKES, FL 33309 US LAUDERHILL, FL 33313 US

FEI Number: 35-2364668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, DIAN E BROWN, DIAN E 4400 NW 19TH STREET 3640 NW 34TH TERRACE APT. # K 102 LAUDERDALE LAKES, FL 33309 US

LAUDERHILL, FL 33313 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: 04/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name:

BROWN, DIAN E Address: 3640 NW 34TH TERRACE

City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGR

Name: BROWN-NELSON, HYSYET P Address: 266 ANCHOR WAY City-St-Zip: UNIONDALE, NY 11553 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 Statues.

SIGNATURE: HYSYET BROWN NELSON **MGR** 04/20/2012