2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061433

Entity Name: HFINTERNATIONAL ENTERPRISE LLC

FILED Feb 27, 2010 Secretary of State

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

201 S. BISCAYNE BLVD 19760 NW 2ND AVE 905 MIAMI, FL 33169

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD 19760 NW 2ND AVE MIAMI, FL 33169 US

MIAMI, FL 33131

FEI Number: 27-0441905 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:

ROTH, LEONARDO 201 S. BISCAYNE BLVD. STE. 905 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

JIMENEZ, HILARION Name: Address: 19760 NW 2 AVE STE 1 City-St-Zip: MIAMI, FL 33169 US

Title: MGR

Name: PORTILLO, FRANCISCO Address: 19760 NW 2 AVE STE 1 City-St-Zip: MIAMI, FL 33169

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: FRANCISCO PORTILLO **MGR** 02/27/2010