

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115249

FILED
Mar 30, 2010
Secretary of State

Entity Name: HESTIA INTERNATIONAL LLC

Current Principal Place of Business:

200 NE 16 TERRACE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 NE 16 TERRACE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1432527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, GERRY
200 NE 16 TERRACE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SCANLON, GERRY
Address: 200 NE 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GERRY SCANLON

MGR

03/30/2010

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