

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115249

FILED
Apr 21, 2011
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:

2100 N OCEAN BLVD
1005
FORT LAUDERDALE, FL 33305

Current Mailing Address:

200 NE 16 TERRACE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2100 N OCEAN BLVD
1005
FORT LAUDERDALE, FL 33305

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:

SCANLON, GERRY
2100 N OCEAN BLVD
1005
FORT LAUDERDALE, FL 33305 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

04/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCANLON, GERRY
Address: 2100 N OCEAN BLVD, #1005
City-St-Zip: FORT LAUDERDALE, FL 33305

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

04/21/2011

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