2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007860

Entity Name: HALO GROUP INTERNATIONAL LLC

FILED Apr 20, 2011 Secretary of State

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

7300 NW 17TH STREET

SUITE 201

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

7300 NW 17TH STREET

P.O. BOX 526152 MIAMI, FL 33152 US

SUITE 201 PLANTATION, FL 33313 US

FEI Number: 27-1730447 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:

NAVARRO, JAIME 10420 SW 153RD COURT #2 MIAMI, FL 33196 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:

Title: MGRM

 Name:
 DORFMEIER, LUDWIG S

 Address:
 P.O. BOX 526152

 City-St-Zip:
 MIAMI, FL 33152 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: LUDWIG S DORFMEIER MGRM 04/20/2011