

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007860

FILED
Apr 05, 2012
Secretary of State

Entity Name: HALO GROUP INTERNATIONAL LLC

Current Principal Place of Business:

7300 NW 17TH STREET
SUITE 201
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 526152
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 27-1730447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LUDWIG S DORFMEIER

MGRM

04/05/2012

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