

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035224

FILED
Apr 13, 2011
Secretary of State

Entity Name: HARDY'S INTERNATIONAL TRADE GROUP LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Principal Place of Business:

8401 NW 107TH CT
UNIT 8
DORAL, FL 33178 US

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Mailing Address:

8401 NW 107TH CT
UNIT 8
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANONICO, FLORENCIO M SR
8401 NW 107TH CT
UNIT 8
DORAL, FL 33178 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: FLORENCIO CANONICO

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANONICO, FLORENCIO
Address: 8401 NW 107CT UNIT 8
City-St-Zip: DORAL, FL 33178 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: FLORENCIO CANONICO

SR

04/13/2011

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