

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115017

FILED
Feb 20, 2012
Secretary of State

Entity Name: LIBBY'S INTERNATIONAL - AMERICAS, LLC

Current Principal Place of Business:

7999 NW 81ST PLACE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7999 NW 81ST PLACE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITE 2-B BIRD, INC.
8105 NW 77TH STREET
MIAMI, FL 33166 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: WALTON & POST, INC.
Address: 8105 NW 77TH STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE A. GARRIDO, JR.

MGR

02/20/2012

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