

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001422

FILED
Mar 25, 2009
Secretary of State

Entity Name: SUNBEAM LATIN AMERICA, LLC

Current Principal Place of Business:

2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 36-2958907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: HILL, ANDREW C
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: TOTTE, ROBERT P
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: VT () Delete
Name: ASHKEN, IAN
Address: 555 THEODORE FREND AVENUE
City-St-Zip: RYE, NY 10580

Title: P () Delete
Name: SCHMID, FRANZ
Address: 10000 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MICHAELS, VICTOR
Address: 2381 EXECUTIVE CENTER DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: ASHKEN, IAN
Address: 555 THEODORE FREMD AVENUE
City-St-Zip: RYE, NY 10580

Title: PI (X) Change () Addition
Name: SCHMID, FRANZ
Address: 5200 BLUE LAGOON DRIVE, STE 470
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: MICHAELS, VICTOR J
Address: 2381 EXECUTIVE CENTER DR
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT P TOTTE

VP

03/25/2009

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