

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001422

FILED
Mar 29, 2010
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: 36-4644303

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
Name: HILL, ANDREW C
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

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

Title: VT
Name: ASHKEN, IAN
Address: 555 THEODORE FREMD AVENUE
City-St-Zip: RYE, NY 10580

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

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

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: ROBERT P TOTTE

V.P.

03/29/2010

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