

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003807

Entity Name: HFS NORTH AMERICA LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3010 HIGHLAND PARKWAY, STE. 400
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3010 HIGHLAND PARKWAY, STE. 400
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-4445053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MEMBERS:

Title: MGRM () Delete
Name: THE HAVI GROUP LIMIT, ED PARTNERSHIP
Address: 3010 HIGHLAND PARKWAY, STE. 400
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN ROMBERG

EVP

05/09/2005

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