

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2006
Secretary of State**

DOCUMENT# M04000003807

Entity Name: HFS NORTH AMERICA LLC

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 ()

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: 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 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: JOHN L. REPKE

VP

04/24/2006

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