

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006839

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** SPARROWHAWK LATIN AMERICA, LLC

**Current Principal Place of Business:**

BRICKELL BAYVIEW CENTRE  
80 SW 8TH ST SUITE 2500  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

BRICKELL BAYVIEW CENTRE  
80 SW 8TH ST SUITE 2500  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 20-3912398

**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: VP ( ) Delete  
Name: PECALTA, JULETA  
Address: 80 SW 8TH STREET, SUITE 2500  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

Title: MGM (X) Change ( ) Addition  
Name: JEWEL U.S. HOLDINGS,, INC.  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

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: GABRIELA KORNZWEIG

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02/25/2009

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