

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006839

FILED
Jan 19, 2010
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: MGM
Name: JEWEL U.S. HOLDINGS, INC.
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

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: GARIELA KORNZWEIG

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01/19/2010

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