

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059477

FILED
Apr 30, 2009
Secretary of State

Entity Name: HBI AMERICA LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2828025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: MGR () Delete
Name: BALLADUR, CLEMENT
Address: 701 BRICKELL AVE., STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HAJRI, NAZHA
Address: 701 BRICKELL AVE., STE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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: CLEMENT BALLADUR MGR 04/30/2009

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