

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059477

FILED
Feb 17, 2011
Secretary of State

Entity Name: HBI AMERICA LLC

Current Principal Place of Business:

8300 NW 53 ST, STE 350
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 ST, STE 350
MIAMI, FL 33166 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:

NAZHA, HAJRI MANAGER
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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
Name: BALLADUR, CLEMENT
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: HAJRI, NAZHA
Address: 8300 NW 53 STREET SUITE 350
City-St-Zip: MIAMI, FL 33166

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: NAZHA HAJRI

MGRM

02/17/2011

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