

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001422

FILED
Apr 22, 2013
Secretary of State
CC8888326220

Entity Name: SUNBEAM LATIN AMERICA, LLC

Current Principal Place of Business:

2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

Current Mailing Address:

2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

FEI Number: 36-4644303

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title CEOP
Name HILL, ANDREW C
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title VP
Name TOTTE, ROBERT P
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title VT
Name ASHKEN, IAN
Address 555 THEODORE FREMD AVENUE
City-State-Zip: RYE NY 10580

Title P, CFO, I
Name SCHMID, FRANZ
Address 5200 BLUE LAGOON DRIVE, STE 470
City-State-Zip: MIAMI FL 33126

Title S
Name MICHAELS, VICTOR J
Address 2381 EXECUTIVE CENTER DR
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT P TOTTE

VICE PRESIDENT

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date