

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001422

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 SECRETARY
Name CAPP, JOHN
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title VPT
Name LEFEVRE, ALAN W
Address 301 MERRITT 7, 5TH FLOOR
 449 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT P TOTTE

VICE PRESIDENT

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date