

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002983

Entity Name: AOW OPERATING NORTH AMERICA, LLC

Current Principal Place of Business:

814 GREENBRIER CIR. SUITE B
CHESAPEAKE, VA 23320

Current Mailing Address:

814 GREENBRIER CIR. SUITE B
CHESAPEAKE, VA 23320

FEI Number: 46-1610032

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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 MANAGING MEMBER
Name NOYES, CHRIS M
Address 814 GREENBRIER CIR. SUITE B
City-State-Zip: CHESAPEAKE VA 23320

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: CHRIS NOYES

MANAGING MEMBER

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date