

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021930

Entity Name: A&JS HOLDING LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

M JUUL HALVORSENSVEL 23
JESSHEIM, NO 2050

New Principal Place of Business:

M JUUL HALVORSENSVEL 23
JESSHEIM, NO 2050 XX

Current Mailing Address:

1220 N. MARKET STREET
SUITE 804
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MR. JAN ERIK KNUDSGAARD SKOU
Address: M. JUUL HALCORSENSVEI 23
City-St-Zip: JESSHEIM, 2050 NORWAY,

Title: MGR () Delete
Name: MRS. ANNI HESEL SKOU
Address: M. JUUL HALCORSENSVEI 23
City-St-Zip: JESSHEIM, 2050 NORWAY,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MR. JAN ERIK KNUDSGAARD SKOU
Address: M. JUUL HALCORSENSVEI 23
City-St-Zip: JESSHEIM, 2050 NORWAY, XX 00000 XX

Title: MGR (X) Change () Addition
Name: MRS. ANNI HESEL SKOU
Address: M. JUUL HALCORSENSVEI 23
City-St-Zip: JESSHEIM, 2050 NORWAY, XX 00000 XX

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: JANET M. CARUCCIO, ON BEHALF OF MANAGER MGR 06/03/2009

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