

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079070

FILED
Apr 22, 2009
Secretary of State

Entity Name: BATMAX NORTH AMERICA, LLC

Current Principal Place of Business:

2457 WEST PALM DRIVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2457 WEST PALM DRIVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3286653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATOUM, TAREK S
2457 WEST PALM DRIVE
TAMPA, FL, FL 33629 US

Name and Address of New Registered Agent:

HATOUM, TAREK S
2457 WEST PALM DRIVE
TAMPA, FL 33629 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: TAREK HATOUM

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HATOUM, TAREK S
Address: 2457 WEST PALM DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAREK S. HATOUM

MGR

04/22/2009

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