

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075796

Entity Name: HBJ NORTH AMERICA, LLC

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

1931 SOUTH TUTTLE AVENUE, SUITE 3  
SARASOTA, FL 34239

## New Principal Place of Business:

1918 ROBINHOOD STREET  
SARASOTA, FL 34231

## Current Mailing Address:

1931 SOUTH TUTTLE AVENUE, SUITE 3  
SARASOTA, FL 34239

## New Mailing Address:

1918 ROBINHOOD STREET  
SARASOTA, FL 34231

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) 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:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN, P  
.A., 2940 SOUTH TAMiami TRAIL  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

BALLARD, BRENT  
1918 ROBINHOOD STREET  
SARASOTA, FL 34231 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: BRENT BALLARD

05/03/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SZYMANSKI, JAROSTAW  
Address: 191 UNIVERSITY BLVD. #168  
City-St-Zip: DENVER, CO 80206

Title: MGR  
Name: DANUTA WICZKOWSKA, ELZBIETA  
Address: KOZACKA 7/6  
City-St-Zip: 87100 TORUN, POLAND,

I hereby 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: JARASTOW SZYMANSKI

MGR

05/03/2010

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