

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075796

Entity Name: HBJ NORTH AMERICA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1918 ROBINHOOD STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1918 ROBINHOOD STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, BRENT
1918 ROBINHOOD STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: DANUTA WICKKOWSKA, 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: BRENT BALLARD

MGR

05/01/2011

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