

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089327

FILED
Jan 06, 2010
Secretary of State

Entity Name: BRANMATIC, LLC

Current Principal Place of Business:

EERIKINKATU 4, 00100
HELSINKI, FINLAND,

New Principal Place of Business:

121 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

EERIKINKATU 4, 00100
HELSINKI, FINLAND,

New Mailing Address:

121 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

FEI Number: 42-1769051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: LAURI, JUKKA I PRES
Address: 121 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SECR
Name: LAURI, LEENA M SECR
Address: 121 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JUKKA I. LAURI

PRES

01/06/2010

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