

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108462

FILED
Feb 21, 2012
Secretary of State

Entity Name: BARMATE NORTH AMERICA, LLC

Current Principal Place of Business:

4309 SUNDOWN ROAD
GAITHERSBURG, MD 20882

New Principal Place of Business:

Current Mailing Address:

4309 SUNDOWN ROAD
GAITHERSBURG, MD 20882

New Mailing Address:

FEI Number: 27-3723299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX
1000 E. HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIRULNIK, ALEX
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANE, ALLAN
Address: 4309 SUNDOWN ROAD
City-St-Zip: GAITHERSBURG, MD 20882

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: ALEX D. SIRULNIK

RA

02/21/2012

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