

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001927

Entity Name: AJILON LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

210 W. PENNSYLVANIA AVE.
SUITE 650
TOWSON, MD 21204

New Principal Place of Business:

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747

Current Mailing Address:

175 BROAD HOLLOW ROAD
TAX DEPT
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 94-3357539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: AJILON HOLDINGS, LLC
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AJILON NORTH AMERICA LLC
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: DAWN EHRHART

VP

04/17/2009

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