

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000056

Entity Name: VEDIOR NORTH AMERICA, LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

60 HARVARD MILL SQUARE
WAKEFIELD, MA 018803208

New Principal Place of Business:

Current Mailing Address:

60 HARVARD MILL SQUARE
WAKEFIELD, MA 018803208

New Mailing Address:

FEI Number: 57-1139060 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUCCILLO, RONALD
Address: 60 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 018803208

Title: MGR () Delete
Name: NETLAND, GREGORY
Address: 60 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 018803208

Title: MGR () Delete
Name: MILES, C.K.Z. L
Address: 60 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 018803208

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD FUCCILLO

MGR

05/16/2006

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