

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004158

FILED
Apr 17, 2012
Secretary of State

Entity Name: H & M HENNES & MAURITZ MANAGEMENT B.V. LLC

Current Principal Place of Business:

KALVERSTRAAT 112
1012 PK AMSTERDAM
THE NETHERLANDS, XX 10506 XX

New Principal Place of Business:

Current Mailing Address:

100 PORETE AVENUE
NORTH ARLINGTON, NJ 07031 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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
Name: PERSSON, KARL-JOHAN
Address: MASTER SAMUELSGATAN 46A
City-St-Zip: STOCKHOLM, SWEDEN, XX 10638 XX

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: V GURKEVITZ

AGEN

04/17/2012

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