

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004572

FILED
May 20, 2010
Secretary of State

Entity Name: WEBJET MARKETING NORTH AMERICA LLC

Current Principal Place of Business:

17 BATTERY PLACE
STE 1307
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 BATTERY PLACE
STE 1307
NEW YORK, NY 10004

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

RIEGER, DEREK
700 S HARBOUR ISLAND BLVD
STE 402
TAMPA, FL 33602 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: MGRM
Name: CLARKE, DAVID CHAIRMA
Address: 17 BATTERY PLACE - STER 1037
City-St-Zip: NEW YORK, NY 10004

Title: MGRM
Name: FRIESS, MATHIAS CEO
Address: 17 BATTERY PLACE - STER 1037
City-St-Zip: NEW YORK, NY 10004

Title: MGRM
Name: ERNST, MARCUS SEC
Address: 17 BATTERY PLACE - STER 1037
City-St-Zip: NEW YORK, NY 10004

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: MARCUS A. ERNST

SEC

05/20/2010

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