

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004572

FILED
Feb 27, 2012
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: 27-1369195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, DEREK
700 S HARBOUR ISLAND BLVD
STE 402
TAMPA, FL 33602 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: 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: SEC
Name: ERNST, MARCUS A
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: DR. MARCUS A. ERNST

SEC

02/27/2012

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