

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002959

Entity Name: BANASZAK HOLDINGS, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

14490 64TH AVENUE NORTH
MAPLE GROVE, MN 55311

New Principal Place of Business:

Current Mailing Address:

14490 64TH AVENUE NORTH
MAPLE GROVE, MN 55311

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLY, BRENDA
7220 RED ROAD
MIAMI, FL 33143 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: BANASZAK, LLOYD J
Address: 14490 64TH AVENUE NORTH
City-St-Zip: MAPLE GROVE, MN 55311

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: LLOYD J. BANASZAK

MGRM

03/03/2011

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