

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000742

FILED
Mar 23, 2010
Secretary of State

Entity Name: GREYHAWK NORTH AMERICA, L.L.C.

Current Principal Place of Business:

260 CROSSWAYS PARK DR
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

260 CROSSWAYS PARK DR
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3337521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: BERMAN, GARY
Address: 260 CROSSWAYS PARK DR
City-St-Zip: WOODBURY, NY 11797

Title: COO
Name: ROMANOLI, CHARLES
Address: 224 STRAWBRIDGE DRIVE
City-St-Zip: MOORESTOWN, NJ 08057

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: GARY BERMAN

CEO

03/23/2010

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