

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011341

Entity Name: ADAMUS HT USA LLC

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

301 YAMATO ROAD, SUITE 1240  
BOCA RATON, FL 33431

**New Principal Place of Business:**

301 YAMATO ROAD  
SUITE 1240  
BOCA RATON, FL 33431

**Current Mailing Address:**

301 YAMATO ROAD, SUITE 1240  
BOCA RATON, FL 33431

**New Mailing Address:**

301 YAMATO ROAD  
SUITE 1240  
BOCA RATON, FL 33431

FEI Number: 27-4674824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVID M. BECKERMAN, PA  
7000 W PALMETTO PARK ROAD  
SUITE 500  
BOCA RATON, FL 33433 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: BOCA IMPORTS, INC.  
Address: 365 SW 16TH STREET  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: ADAMUS HT SP ZOO  
Address: ROBOTNICZA 3A  
City-St-Zip: SZCZECIN, PL 71-712

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: TORKOWSKI TADEUSZ

MGR

01/09/2012

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