2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000888

Entity Name: HOLTEC USA SALES LLC

Current Principal Place of Business:

2802 SYDNEY ROAD PLANT CITY. FL 33567

Current Mailing Address:

PO BOX 2190

BRANDON, FL 33509

FEI Number: 59-3711444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASHID, JADE L 2802 SYDNEY ROAD PLANT CITY, FL 33567 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: JADE L RASHID 04/18/2014

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC9480921695

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameRASHID, JADENameRASHID, JORDANAddress2802 SYDNEY ROADAddress2802 SYDNEY ROADCity-State-Zip:PLANT CITY FL 33566City-State-Zip:PLANT CITY FL 33566

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JADE L RASHID MANAGER 04/18/2014