

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000829

Entity Name: FILTERONE USA, LLC

Current Principal Place of Business:

1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH, FL 33442

FEI Number: 04-3732181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, BRICE N
1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BRICE, RENEE
Address 17750 SW 54TH STREET
City-State-Zip: SW RANCHES FL 33331

Title MGRM
Name BRICE, RYAN
Address 17750 SW 54TH STREET
City-State-Zip: SW RANCHES FL 33331

Title MGRM
Name CLAUDIO, MISAE
Address 8937 NW 3RD PLACE
City-State-Zip: CORAL SPRINGS FL 33071-7425

Title MGRM
Name CLAUDIO, RUI
Address 8937 NW 3RD PLACE
City-State-Zip: CORAL SPRINGS FL 33071-7425

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: RYAN BRICE

MANAGING PARTNER

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date