

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001033

Entity Name: LINSTOL USA, LLC

Current Principal Place of Business:

3899 MANNIX DR
SUITE 411
NAPLES, FL 34114

Current Mailing Address:

3899 MANNIX DR
SUITE 411
NAPLES, FL 34114

FEI Number: 20-2094508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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 BEK, OLE CEO
Address 3899 MANNIX DRIVE, UNIT 411
City-State-Zip: NAPLES FL 34114

Title MGRM
Name WOOLHOUSE, PETER COFB
Address 3899 MANNIX DRIVE, UNIT 411
City-State-Zip: NAPLES FL 34114

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLE BEK

PRESIDENT

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date