

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105578

Entity Name: PROTONIK USA, LLC

Current Principal Place of Business:

1701 NW 79TH AVE
DORAL, FL 33126

Current Mailing Address:

1701 NW 79TH AVE
DORAL, FL 33126 US

FEI Number: 27-1239971

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ.
2875 NE 191 STREET
801
AVENTURA, FL 33180 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 | MGR | Title | MGR |
| Name | SCHAMY, LEO | Name | VELA HOLGUIN, FERNANDO C |
| Address | 1701 NW 79TH AVE | Address | 555 NE 34 TH ST APT 2502 |
| City-State-Zip: | DORAL FL 33126 | City-State-Zip: | MIAMI FL 33137 |

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: LEONARDO SCHAMY

MANAGER

01/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date