2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106953

Entity Name: FRUITZ USA, LLC

Jan 26, 2015 Secretary of State CC1637151963

FILED

Current Principal Place of Business:

169 EAST FLAGLER STREET SUITE 1500 MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET SUITE 1500 MIAMI, FL 33131 US

FEI Number: 27-1259423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY 1200 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 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 STEIN, WILHELM Name STEIN, RINA

Address 169 EAST FLAGLER STREET, #1500 Address 169 EAST FLAGLER STREET, #1500

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.