

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106953

Entity Name: FRUITZ USA, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131 US

FEI Number: 27-1259423

Certificate of Status Desired: Yes

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
Name STEIN, WILHELM
Address 169 EAST FLAGLER STREET, #1701
City-State-Zip: MIAMI FL 33131

Title MGR
Name STEIN, RINA
Address 169 EAST FLAGLER STREET, #1701
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEIN , WILHELM

ACCOUNTING MANAGER 01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date