2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106953

Entity Name: FRUITZ USA, LLC

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

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

SIGNATURE: WILHELM STEIN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 20, 2014 Secretary of State CC7035528657

Certificate of Status Desired: Yes

01/20/2014

OWNER

Date