

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000011341

Entity Name: ADAMUS HT USA LLC

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 27-4674824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID M. BECKERMAN, PA
7000 W PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33433 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 ADAMUS HT SP ZOO
Address ROBOTNICZA 3A
City-State-Zip: SZCZECIN 71-712

Title MANAGER
Name JAKUBIAK, ARTUR
Address 1515 SOUTH FEDERAL HWY
SUITE 207
City-State-Zip: BOCA RATON FL 33432

Title AUTHORIZED REPRESENTATIVE
Name MANKA, IZABELA
Address 1515 SOUTH FEDERAL HWY
SUITE 207
City-State-Zip: BOCA RATON FL 33432

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: IZABELA MANKA

**AUTHORIZED
REPRESENTATIVE**

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date