

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011341

Entity Name: ADAMUS HT USA LLC

Current Principal Place of Business:

1515 SOUTH FEDERAL HWY
SUITE 213
BOCA RATON, FL 33432

FILED
Jan 15, 2014
Secretary of State
CC1163178922

Current Mailing Address:

1515 SOUTH FEDERAL HWY
SUITE 213
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 CEO
Name ADAMUS, BARTOSZ
Address 1515 SOUTH FEDERAL HWY
SUITE 213
City-State-Zip: BOCA RATON FL 33432

Title AUTHORIZED REPRESENTATIVE
Name TRIVONE, ROBERT A
Address 1515 SOUTH FEDERAL HWY
SUITE 213
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

OFFICE MANAGER

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date