2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011341

Entity Name: ADAMUS HT USA LLC

Current Principal Place of Business:

301 YAMATO ROAD SUITE 1240 BOCA RATON, FL 33431 FILED
Jan 15, 2013
Secretary of State
CC3712557945

Current Mailing Address:

301 YAMATO ROAD SUITE 1240 BOCA RATON, FL 33431

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 Title MGR

NameBOCA IMPORTS,INC.NameADAMUS HT SP ZOOAddress365 SW 16TH STREETAddressROBOTNICZA 3ACity-State-Zip:BOCA RATON FL 33432City-State-Zip:SZCZECIN 71-712

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: TED TORKOWSKI MGRM 01/15/2013