2015 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

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

FILED Feb 04, 2015

Secretary of State

CC9082116252

Authorized Person(s) Detail:

Title Title MANAGER

Name ADAMUS HT SP ZOO Name JAKUBIAK, ARTUR

ROBOTNICZA 3A 1515 SOUTH FEDERAL HWY Address Address

SUITE 213

City-State-Zip: SZCZECIN 71-712 City-State-Zip: BOCA RATON FL 33432

Title **AUTHORIZED REPRESENTATIVE**

MANKA, IZABELA Name

1515 SOUTH FEDERAL HWY Address

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

AUTHORIZED REPRESENTATIVE 02/04/2015