2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054420

Entity Name: 1ST RATE SERVICE USA LLC

Current Principal Place of Business:

1704 SOUTH CREEK DRIVE OSPREY, FL 34229

Current Mailing Address:

1704 SOUTH CREEK DRIVE OSPREY, FL 34229

FEI Number: 45-2312113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Apr 23, 2015

Secretary of State

CC9271934786

Authorized Person(s) Detail:

Title MGR Title MGR

Name BLOOM, MICHAEL H Name BLOOM, MARTIN S

Address 1704 SOUTH CREEK DRIVE Address 1704 SOUTH CREEK DRIVE

City-State-Zip: OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

Title S

Name BLOOM, MICHAEL H

Address 1704 SOUTH CREEK DRIVE

City-State-Zip: OSPREY FL 34229

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: MICHAEL BLOOM

Electronic Signature of Signing Authorized Person(s) Detail

MAN. PARTNER

04/23/2015

Date