

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000077073

Entity Name: NOLTE USA, LLC.

Current Principal Place of Business:

773 NW 167 STREET
MIAMI, FL 33169

Current Mailing Address:

773 NW 167 STREET
MIAMI, FL 33169 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAGNARSDOTTIR, HELGA
773 NW 167 STREET
MIAMI, FL 33169 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 MGRM
Name RAGNARSDOTTIR, HELGA
Address 773 NW 167 STREET
City-State-Zip: MIAMI FL 33169

Title MGRM
Name MAGNUSDOTTIR, KRISTJANA
Address 773 NW 167 STREET
City-State-Zip: MIAMI FL 33169

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: HELGA RAGNARSDOTTIR

MGRM

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date