**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**
**Sep 20, 2017**
**Secretary of State**
**CC7271913802**

DOCUMENT# L13000022577

**Entity Name:** 1102 CONSTELLATION USA, LLC

**Current Principal Place of Business:**

8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

**Current Mailing Address:**

8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

**FEI Number: 47-5290518**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HOFSTRA, PETER T. ESQ.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: PETER T. HOFSTRA 09/20/2017

Electronic Signature of Registered Agent — Date

**Authorized Person(s) Detail :**

| | |
|---|---|
| Title | MGR |
| Name | ROWE, EDEL |
| Address | C/O PETER T. HOFSTRA, ESQ.<br>8640 SEMINOLE BLVD. |
| City-State-Zip: | SEMINOLE FL 33772 |

*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: EDEL ROWE MGR 09/20/2017

Electronic Signature of Signing Authorized Person(s) Detail — Date