

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFSTRA, PETER TESQ.
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROWE, LYDIA M
Address C/O PETER T. HOFSTRA, ESQ.
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: LYDIA M. ROWE

MGR

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date