

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000039508

Entity Name: ADELDIS AMERICA LLC

Current Principal Place of Business:

12091 RIDGE ROAD
LARGO, FL 33778

Current Mailing Address:

12091 RIDGE ROAD
LARGO, FL 33778 US

FEI Number: 46-2290302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGENSTERN, DEREK E
12091 RIDGE ROAD
LARGO, FL 33778 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 MORGENSTERN, DEREK E
Address 12091 RIDGE ROAD
City-State-Zip: LARGO FL 33778

Title MGRM
Name REGELIN, FOLKERT
Address AUF DEM KYBERG 42
City-State-Zip: OBERHACHING BY 82041

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: DEREK MORGENSTERN

MANAGER

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date