2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000120107

Entity Name: ECME HOLDING USA LLC

FILED
Jan 17, 2017
Secretary of State
CC1963446096

Current Principal Place of Business:

C/O EVRAN MERSIN, ENGELBREKTSGATAN 41 $3RD\ FLOOR$

STOCKHOLM, SWEDEN, SE 114 3-2

Current Mailing Address:

C/O EVRAN MERSIN, ENGELBREKTSGATAN 41 3RD FLOOR STOCKHOLM, SWEDEN, SE 114 3-2 SE

FEI Number: 46-4042423 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLERMANN VARELA PL 605 LINCOLN RD STE 400 MIAMI BEACH, FL 33139 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 MERSIN, EVRAN

Address C/O EVRAN MERSIN,

ENGELBREKTSGATAN 41

3RD FLOOR

City-State-Zip: STOCKHOLM, SWEDEN 114 3-2

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: EVRAN MERSIN MR 01/17/2017