

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000120107

Entity Name: ECME HOLDING USA LLC

Current Principal Place of Business:

C/O STRATEGIC INDUSTRIES HOLDING B.V.
PAASBERG 5, 6862 CB
OOSTERBEEK, OC

Current Mailing Address:

C/O STRATEGIC INDUSTRIES HOLDING B.V.
PAASBERG 5, 6862 CB
OOSTERBEEK, SE NL

FEI Number: 46-4042423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & CO., LLC
9300 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156 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

Title MGR
Name MERSIN, IBRAHIM HALIL
Address 301 S REXFORD DR, APT 5
City-State-Zip: BEVERLY HILLS CA 90212-4646

Title MGR/OWN
Name STRATEGIC INDUSTRIES HOLDING
B.V.
Address PAASBERG 5, 6862 CB
City-State-Zip: OOSTERBEEK

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

02/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date