

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000120107

Entity Name: ECME HOLDING USA LLC

Current Principal Place of Business:

C/O EVRAN MERSIN, ENGELBREKTSGATAN41
3RD FLOOR
STOCKHOLM, SWEDEN, SE 114 3-2

Current Mailing Address:

C/O EVRAN MERSIN, ENGELBREKTSGATAN41
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,
ENGELBREKTSGATAN41
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

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date