2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048460

Entity Name: HYDRAULIC SYSTEMS USA, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 300 C/O AFC CORPORATE SERVICES, LLC MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 300 C/O AFC CORPORATE SERVICES, LLC MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

AFC CORPORATE SERVICES, LLC 999 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 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: MARK J. SCHEER, ESQ.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 CALLEJAS, MIRIAM

 Address
 999 BRICKELL AVENUE, SUITE 300 C/O AFC CORPORATE SERVICES, LLC

 City-State-Zip:
 MIAMI FL 33131

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.

MGR

SIGNATURE: MIRIAM CALLEJAS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2018 Secretary of State CC5512815161

Certificate of Status Desired: Yes

01/28/2018

Date

01/28/2018 Date