2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000145928

Entity Name: HECHA COOKWARE CO. LLC

Current Principal Place of Business:

5607 NW 38TH AVE BOCA RATON, FL 33496

Current Mailing Address:

5607 NW 38TH AVE

BOCA RATON, FL 33496 US

FEI Number: 47-4941476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERTER, RESIT M 5607 NW 38TH AVE BOCA RATON, FL 33496 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: RESIT MERT SERTER 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

7557659961CC

Authorized Person(s) Detail:

City-State-Zip:

Title MNG Title MNG

NameAKKEMIK, AHMET MNameSERTER, AHUAddress53 DORCAS AVE.Address5607 NW 38TH AVE.

City-State-Zip: SYOSSET NY 11791 City-State-Zip: BOCA RATON FL 33496

Title MNG Title AUTHORIZED MEMBER

Name SERTER, RESIT M Name HECHA MADENI MUTFAK ESYA VE

GERECLERI SAN.TIC. LTD.

Address 5607 NW 38TH AVE. Address TOSB OTOMOTIV ORG. SANAYI

BOCA RATON FL 33496 BOLGESI MAH. 3. CAD. NO:11

MAH. 3. CAD. NO.1 1

City-State-Zip: CAYIROVA KOCAELI

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: RESIT M SERTER MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2019 Date