

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000160229

Entity Name: MICROCAFS USA LLC

Current Principal Place of Business:

5760 YOUNGQUIST RD
UNIT 10
FORT MYERS, FL 33912

Current Mailing Address:

5760 YOUNGQUIST RD
UNIT 10
FORT MYERS, FL 33912 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R. ESQ.
12601 NEW BRITTANY BOULEVARD
FORT MYERS, FL 33907 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: DARRIN SCHUTT

03/05/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name PERR, KARL
Address BURGWALDRING 4
City-State-Zip: OBERHAUSEN BAVARIA 86697

Title MANAGER, AUTHORIZED REPRESENTATIVE
Name PUTZ, ROLAND PETER
Address BERGSTRASSE 4
City-State-Zip: ERDWEG BAVARIA 85253

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: ROLAND PUTZ

MANAGER, AUTHORIZED REPRESENTATIVE 03/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date