2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004377

Entity Name: ANTHURA U.S.A., LLC

Current Principal Place of Business:

2501 FORMOSA GARDENS BLVD KISSIMMEE. FL 34747

KISSIIVIIVIEE, FL 34/4/

Current Mailing Address:

2501 FORMOSA GARDENS BLVD KISSIMMEE, FL 34747 US

FEI Number: 59-3592961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, GARY P 9100 S. DADELAND BLVD., SUITE 504 MIAMI, FL 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

FILED Feb 05, 2015

Secretary of State

CC7605783669

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name RICHARDS, KENNETH Name RICHARDS, CHRISTIANA

Address 2501 FORMOSA GARDENS BLVD Address 2501 FORMOSA GARDENS BLVD

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

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.