

2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000007329

Entity Name: MIKE DE BRIE ZEITGEIST HANDELS G.M.B.H. L.L.C.

Current Principal Place of Business:

4475 US HIGHWAY 1 SOUTH
SUITE#101
ST. AUGUSTINE, FL 32086

Current Mailing Address:

4475 US HIGHWAY 1 SOUTH
SUITE# 101
ST. AUGUSTINE, FL 32086 US

FEI Number: 98-1136184

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIKE DE BRIE CO.
4475 US HIGHWAY 1 SOUTH
SUITE# 101
ST. AUGUSTINE, FL 32086 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: ULRICH SCHUSTER

02/27/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name DI CIERI-CAMBON, SONJA C
Address 4475 US HIGHWAY 1 SOUTH
SUITE#101
City-State-Zip: ST. AUGUSTINE FL 32086

Title MANAGER, COO
Name SCHUSTER, ULRICH WERNER
GEORG-DIETRICH ALEXANDER
Address 395 RUE DES ALISMAS
City-State-Zip: LAVAL QC H7X 4H5

Title MANAGER
Name DI CIERI-CAMBON, NEBI O
Address 4475 US HIGHWAY 1 SOUTH
SUITE# 101
City-State-Zip: ST. AUGUSTINE FL 32086

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: SONJA C. DI CIERI-CAMBON

MANAGER

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date