

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000201

Entity Name: MARTIN BENCHER USA LLC

Current Principal Place of Business:

10100 NW 116TH WAY STE 18
MEDLEY, FL 33178

Current Mailing Address:

10100 NW 116TH WAY STE 18
MEDLEY, FL 33178

FEI Number: 06-1668148

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAMPO, GUS
16364 SW 47TH TERRACE
MIAMI, FL 33185 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

Authorized Person(s) Detail :

Title MGR
Name OLESEN, MORTEN
Address 21 FADEM RD UNIT 14
City-State-Zip: SPRINGFIELD NJ 07081

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: MORTEN OLESEN

MANAGING MEMBER

01/20/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date