2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002027

Entity Name: MAKER'S HOMES USA HOLDING, LLC

Current Principal Place of Business:

9138 ARLON ST, STE A3, PMB #912

ANCHORAGE, AK 99507

Current Mailing Address:

11 STONEGATE RD CHELMSFORD, MA 01824

FEI Number: 90-0889667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEP, THOMAS S 235 LINCOLN RD, SUITE 207 MIAMI, FL 33139 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.

Address

SIGNATURE:

Address

Electronic Signature of Registered Agent

9138 ARLON ST, STE A3, PMB #912

Date

FILED Mar 30, 2015

Secretary of State

CC3491921989

Authorized Person(s) Detail:

Title MBR

Title **MBR**

DIEP, THOMAS S Name DIEP, MEILING M Name

City-State-Zip: ANCHORAGE AK 99507 City-State-Zip: ANCHORAGE AK 99507

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: THOMAS S DIEP

MANAGER MEMBER

9138 ARLON ST, STE A3, PMB #912

03/30/2015