

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000137131

Entity Name: LAVAROCK USA, LLC.

FILED
Dec 02, 2014
Secretary of State

Current Principal Place of Business:

1930 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 TYLER STREET
HOLLYWOOD, FL 33020 UN

Current Mailing Address:

1930 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBERTH, KURT S
1930 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: KURT S. HILBERTH

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: KOMAROMI, ADAM
Address: 1930 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: KORMENDI, CSABA T
Address: 1930 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: KOMAROMI, ATTILA
Address: 1930 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KURT HILBERTH

RA

12/02/2014

Electronic Signature of Authorized Person

Date