

M11000005867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

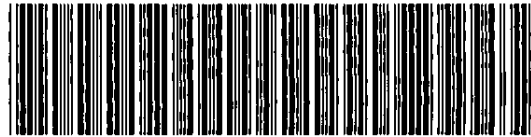
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

SEP 19 2012

EXAMINER



500239610685

09/18/12--01007--023 **55.00

FILED
12 SEP 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Krombacher USA LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gaby Kloefkorn

Name of Person

Krombacher USA LLC

Firm/Company

c/o 2982 Sadigo Terrace

Address

North Port FL 34286

City/State and Zip Code

g.kloefkorn@krombacher.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gaby Kloefkorn

Name of Person

at (941)

Area Code and Daytime Telephone Number

564-8946

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Krombacher USA LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 11/22/2011
and its Florida document/registration number is M11000005887
- 4: The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Bernhard Otto Schadeberg
Roemerstr 15
Oipe, Germany 57462

FILED
12 SEP 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature: B. Schadeberg

Signature of Manager, Managing Member or Member

Filing Fee: \$25