2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004109

Entity Name: LEONHARDT GRUPPE USA, LC

Current Principal Place of Business:

C/O MET TEC LLC 10 NORTH RIDGE SPRINGBORO, OH 45066

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C/O MET TEC LLC 10 NORTH RIDGE SPRINGBORO, OH 45066

Current Mailing Address:

FEI Number: 59-3653078 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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

FILED Jan 13, 2014

Secretary of State

CC8671049228

Authorized Person(s) Detail:

Title MGR

Name LEONHARDT, UWE Address 10 NORTH RIDGE

City-State-Zip: SPRINGBORO OH 45066

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: UWE LEONHARDT