2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L0000004109

Entity Name: LEONHARDT GRUPPE USA, LC

FILED
Jan 14, 2015
Secretary of State
CC4346914791

Current Principal Place of Business:

C/O MET TEC LLC 9591 HERON WAY BELLE CENTER, OH 43110

Current Mailing Address:

C/O MET TEC LLC 9591 HERON WAY BELLE CENTER, OH 43110 US

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

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: SHARON COOKE 01/14/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name LEONHARDT, UWE Address 9591 HERON WAY

City-State-Zip: BELLE CENTER OH 43110

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 MANAGER 01/14/2015