2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033167

Entity Name: SOLLICH NORTH AMERICA, LLC

Jan 21, 2019 Secretary of State 8492431469CC

FILED

Current Principal Place of Business:

13799 PARK BLVD NORTH UNIT 302 SEMINOLE, FL 33776

Current Mailing Address:

13799 PARK BLVD NORTH UNIT 302 SEMINOLE, FL 33776 US

FEI Number: 20-4585137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLAND, JOHN GRAHAM 116 WALL ST REDINGTON SHORES, FL 33708 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: JOHN G HOLLAND 01/21/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHOLLAND, JOHN GNameLIMBURG, ROBERT HJR.Address116 WALL STAddress511 LUCERNE AVE, APT 504City-State-Zip:REDINGTON SHORES FL 33708City-State-Zip:LAKE WORTH FL 33460

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: ROBERT LIMBURG

MANAGING PARTNER

01/21/2019