

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033167

Entity Name: SOLLICH NORTH AMERICA, LLC

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:

KREIGER, FRANK ESQ
300 N. FRANKLIN STREET, 2ND FLOOR
TAMPA, FL 33602 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: FRANK KRIEGER

01/30/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HOLLAND, JOHN G
Address 116 WALL ST
City-State-Zip: REDINGTON SHORES FL 33708

Title MGRM
Name LIMBURG, ROBERT HJR.
Address 511 LUCERNE AVE, APT 504
City-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: JOHN HOLLAND

MANAGING PARTNER

01/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date