

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023596

Entity Name: SUMMIT GROUP USA, LLC.

Current Principal Place of Business:

15525 COLLIER BLVD.
201-205
NAPLES, FL 34119

Current Mailing Address:

15525 COLLIER BLVD.
201-205
NAPLES, FL 34119

FEI Number: 36-4627962

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name GWASH, KEVIN T
Address 1161 E. WAYZATA BLVD. SUITE #2
City-State-Zip: WAYZATA MN 55391

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: KEVIN T GWASH

MGRM

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date