2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112921

Entity Name: GL PRECISION USA, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD SUITE 260

NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD SUITE 260 NORTH MIAMI, FL 33181 US

FEI Number: 27-3800654 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN AESQUIRE 2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL 33431 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 08, 2014

Secretary of State

CC4957531182

Authorized Person(s) Detail:

Title MGR Title MGR

VAN DER LEEGTE, GERARD Name Name VAN DER LEEGTE, MIKE

2799 NW BOCA RATON BLVD SUITE Address 3700 AIRPORT ROAD SUITE 309 Address

City-State-Zip: City-State-Zip: BOCA RATON FL 33431

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: MIKE VAN DER LEEGTE

MANAGING DIRECTOR

BOCA RATON FL 33431

01/08/2014