

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000112921

Entity Name: GL PRECISION USA, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 260
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 260
MIAMI, FL 33181 US

FEI Number: 27-3800654

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title MGR
Name VAN DER LEEGTE, GERARD
Address 2799 NW BOCA RATON BLVD SUITE
203
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name VAN DER LEEGTE, MIKE
Address 3700 AIRPORT ROAD SUITE 309
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE VAN DER LEEGTE

MANAGING DIRECTOR

12/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date