

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125250

Entity Name: HILL VALLEY US HOLDINGS LLC

Current Principal Place of Business:

13611 S. DIXIE HWY
SUITE 109-360
MIAMI, FL 33176

Current Mailing Address:

13611 S. DIXIE HWY
SUITE 109-360
MIAMI, FL 33176 US

FEI Number: 27-4166850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ LEVI LOWENSTEIN, PA
201 ALHAMBRA CIRCLE, STE 701
CORAL GABLES, FL 33134 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: RAIMUNDO LOPEZ LEVI

04/09/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name POA MANAGEMENT LTD
Address TRIDENT CHAMBERS, PO BOX 146
City-State-Zip: ROAD TOWN, TORTOLA BVI

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: POA MANAGEMENT LTD

MGR

04/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date