

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118324

Entity Name: SYSTEM4 USA LLC

Current Principal Place of Business:

7400 NE 4TH CT
SUITE 102
MIAMI, FL 33138

Current Mailing Address:

7400 NE 4TH CT
SUITE 102
MIAMI, FL 33138 US

FEI Number: 90-0812401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEMA TRADING (USA) CO.
7400 NE 4TH CT.
SUITE 102
MIAMI, FL 33138 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 LANG, SEBASTIAN
Address 7400NE 4TH CT.
City-State-Zip: MIAMI FL 33138

Title MGRM
Name SCHWANDER, MARCUS
Address 7400NE 4TH CT.
City-State-Zip: MIAMI FL 33138

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: SEBASTIAN LANG

MGRM

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date