

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000073324

Entity Name: HOLLAND LEASING USA, LLC

Current Principal Place of Business:

20860 N.W. 2ND AVENUE
MIAMI, FL 33169

Current Mailing Address:

20860 N.W. 2ND AVENUE
MIAMI, FL 33169 US

FEI Number: 45-5402745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C/O STEAMS WEAVER MILLER
150 W. FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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 DAY, ERIK
Address 20860 NW 2ND AVE
City-State-Zip: MIAMI FL 33169

Title MGR
Name GAD, BITTON
Address 8525 DECARIE BOULEVARD
City-State-Zip: MONTREAL QUEBEC H4P 2J2

Title MGR
Name CULLY, JANET
Address 8525 DECARIE BOULEVARD
City-State-Zip: MONTREAL QUEBEC H4P 2J2

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: ERIK DAY

CFO

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date