

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000041388

**Entity Name:** MODULEX AMERICA, LLC

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
27TH FL, SUITE 2704  
MIAMI, FL 33131

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
27TH FLOOR, SUITE 2704  
MIAMI, FL 33131 US

**FEI Number:** 42-1774460

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JOSEPH, SETH Z  
255 ALHAMBRA CIRCLE  
1250  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MGR  
Name MOLBACH STAALESEN, KETIL  
Address 1001 BRICKELL BAY DRIVE  
27TH FLOOR, SUITE 2704  
City-State-Zip: MIAMI FL 33131

*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:** KETIL MOLBACH STAALESEN

MANAGER

03/20/2015

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date