

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000041388

Entity Name: MODULEX AMERICA, LLC

Current Principal Place of Business:

14NE 1ST. AVE.
SUITE 707
MIAMI, FL 33132

FILED
Jul 22, 2016
Secretary of State
CC6315911036

Current Mailing Address:

14NE 1ST. AVE.
SUITE 707
MIAMI, FL 33132 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	PRESIDENT	Title	MANAGING DIRECTOR
Name	STAALESEN, KETIL MOLBACH	Name	WEIR, PATRICK
Address	14NE 1ST. AVE. SUITE 707	Address	14NE 1ST. AVE. SUITE 707
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132

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

PRESIDENT

07/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date