

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000163567

Entity Name: ESDEN USA, LLC

Current Principal Place of Business:

2655 S LE JEUNE ROAD STE 905
CORAL GABLES, FL 33134

Current Mailing Address:

2655 S LE JEUNE ROAD STE 905
CORAL GABLES, FL 33134

FEI Number: 46-4456259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUINA, JOSE
2655 S LE JEUNE ROAD STE 905
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 MGRM
Name CARDENAL, JAVIER
Address PADILLA 42 5
City-State-Zip: 28006 MADRID SPAIN

Title MGRM
Name CARDENAL, INIGO
Address AMANN 8
City-State-Zip: 48992 VIZCAYA SPAIN

Title MGRM
Name ISUSI, ALBERTO
Address CALLE DEL CURA 99 3 PB B
City-State-Zip: 28109 MADRID SPAIN

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: INIGO CARDENAL

MGRM

03/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date