

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000191619

Entity Name: GERMER USA LLC

Current Principal Place of Business:

484 NW 165 ST RD
A309
MIAMI, FL 33169

Current Mailing Address:

484 NW 165 ST RD
A309
MIAMI, FL 33169

FEI Number: 47-2565548

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTELUS, CONSTANCE
9119 NORTH MIAMI AVE.
MIAMI SHORES, FL 33150 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 MATHIEU, MARC JOSUE
Address 1420 NW 203 ST
City-State-Zip: MIAMI GARDENS FL 33169

Title AMBR
Name NORTELUS, CONSTANCE
Address 9119 N. MIAMI AVE
City-State-Zip: MIAMI SHORES FL 33150

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: MARC JOSUE MATHIEU

MANAGING MEMBER

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date