

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000173847

Entity Name: B.T.H. USA LLC

Current Principal Place of Business:

5260 SHORE LINE CIRCLE
SANFORD, FL 32771

Current Mailing Address:

5260 SHORE LINE CIRCLE
SANFORD, FL 32771

FEI Number: 45-3711084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IBNE-RASA, HASIB
5260 SHORE LINE CIRCLE
SANFORD, FL 32771 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 AMBR
Name IBNE-RASA, TAMIM
Address 5260 SHORE LINE CIRCLE
City-State-Zip: SANFORD FL 32771

Title AMBR
Name IBNE-RASA, HASIB
Address 5260 SHORE LINE CIRCLE
City-State-Zip: SANFORD FL 32771

Title AMBR
Name BAKHTIAR, GHULAM
Address 5260 SHORE LINE CIRCLE
City-State-Zip: SANFORD FL 32771

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: TAMIM IBNE-RASA

AMBR

03/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date