

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005867

Entity Name: KROMBACHER USA LLC

Current Principal Place of Business:

525 ROLLINGS HILLS ROAD
COPPELL, TX 75019

Current Mailing Address:

2982 SADIGO TERRACE
NORTH PORT, FL 34286 US

FEI Number: 27-3372718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLOEFKORN, GABRIELA
2982 SADIGO TERRACE
NORTH PORT, FL 34286 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 HOLTZE, ANDREAS O
Address HAGENER STRASSE 261
City-State-Zip: KREUZTAL NORTHRHINE
WESTPHALIA 57223

Title SECRETARY
Name KLOEFKORN, GABRIELA E
Address 2982 SADIGO TERRACE
City-State-Zip: NORTH PORT FL 34286

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: GABRIELA E. KLOEFKORN

**SECRETARY/OPERATION 03/06/2015
S MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date