2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005867

Entity Name: KROMBACHER USA LLC

Current Principal Place of Business:

1900 WEST LOOP SOUTH HOUSTON, TX 77027

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

FILED May 23, 2018

Secretary of State

CC1116967824

Authorized Person(s) Detail:

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 EDITH KLOEFKORN

LLC SECRETARY

05/23/2018