

**2014 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:**

525 ROLLING HILLS ROAD  
COPPELL, TX 75019

**FEI Number:** 27-3372718

**Certificate of Status Desired:** Yes

**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

*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:** ANDREAS HOLTZE

MANAGER

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date