

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000001636

**Entity Name:** AGROS NOVA BRANDS SPOLKA Z OGRANICZONA  
ODPOWIEDZIALNOSCIA L.L.C.

**Current Principal Place of Business:**

AL. STANÓW ZJEDNOCZONYCH 61 A  
WARSAW, 04-028

**Current Mailing Address:**

AL. STANÓW ZJEDNOCZONYCH 61 A  
WARSAW, 04-028 PL

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GUXENS FOOD GROUP INC.  
5800 N.W. 32ND COURT  
MIAMI, FL 33142 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            CEO  
Name            SADOWSKI, GRZEGORZ  
Address        AL. STANÓW ZJEDNOCZONYCH 61 A  
City-State-Zip:    WARSAW 04-028

*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: GRZEGORZ SADOWSKI

CEO

03/09/2015

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date