

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099031

Entity Name: COHERENCE USA, LLC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
17 SE 24TH AVENUE
SECOND FLOOR
POMPANO BEACH, FL 33062 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 MGR
Name BELIN, PHILIPPE
Address 100 N. BISCAYNE BLVD, SUITE 2904
City-State-Zip: MIAMI FL 33132

Title MGR
Name BELIN, MARIE-PIERRE
Address 100 N. BISCAYNE BLVD, SUITE 2904
City-State-Zip: MIAMI FL 33132

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: BELIN PHILIPPE

MGR

03/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date