

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117892

Entity Name: DELPHI USA LLC

Current Principal Place of Business:

409 SE 2ND STREET
CAPE CORAL, FL 33990

Current Mailing Address:

409 SE 2ND STREET
CAPE CORAL, FL 33990 US

FEI Number: 45-3616342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIKLAUS, BEAT
409 SE 2ND STREET
CAPE CORAL, FL 33990 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: NIKLAUS BEAT

02/27/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NIKLAUS, BEAT
Address 409 SE 2ND STREET
City-State-Zip: CAPE CORAL FL 33990

Title MGRM
Name NIKLAUS, SIMONE
Address 409 SE 2ND STREET
City-State-Zip: CAPE CORAL FL 33990

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: SIMONE NIKLAUS

PRESIDENT

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date