2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000125538

Entity Name: WASATCH USA LLC

Current Principal Place of Business:

8430 N.W. 68TH STREET 3 MIAMI, FL 33166

Current Mailing Address:

8430 N.W. 68TH STREET 3 MIAMI, FL 33166 US

FEI Number: 42-1777289

Name and Address of Current Registered Agent:

MARTIN, CALCAGNO 8430 N.W. 68TH STREET 3 MIAMI, FL 33166 US

City-State-Zip:

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: MARTIN CALCAGNO

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Name CALCAGNO, MARTIN Address 8430 N.W. 68TH STREET 3

MIAMI FL 33166

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: MARTIN CALCAGNO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2017 Secretary of State CC2103927883

Certificate of Status Desired: Yes

02/13/2017 Date

Date

[Dat

MGR

02/13/2017