2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000056911

Entity Name: ARLIS CONSTRUCTION U.S.A., LLC

FILED Feb 12, 2016 Secretary of State CC3325502428

Current Principal Place of Business:

2451 N MCMULLEN BOOTH RD SUITE 201

CLEARWATER, FL 33759

Current Mailing Address:

2451 N MCMULLEN BOOTH RD SUITE 201 CLEARWATER, FL 33759 US

FEI Number: 47-3579868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARLECI, MIRANDA 600 BYPASS DR SUITE 116 CLEARWATER, FL 33764 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 LILO, ARMAND

Address 2451 N MCMULLEN BOOTH RD SUITE

201

City-State-Zip: CLEARWATER FL 33759

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: ARMAND LILO MANAGING MEMBER 02/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date