

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000173781

Entity Name: AIRIS USA, LLC

Current Principal Place of Business:

3250 NE FIRST AVENUE
SUITE 305
MIAMI, FL 33137

Current Mailing Address:

3250 NE FIRST AVENUE
SUITE 305
MIAMI, FL 33137 US

FEI Number: 47-5328862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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 AMBR
Name VAN DAALEN, THOMAS
Address 3250 NE FIRST AVENUE
 SUITE 305
City-State-Zip: MIAMI FL 33137

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: THOMAS VAN DAALEN

AUTHORIZED MEMBER

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date