

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000173781

**Entity Name:** AIRIS USA, LLC

**Current Principal Place of Business:**

8600 NW SOUTH RIVER DRIVE  
SUITE 224  
MIAMI, FL 33166

**Current Mailing Address:**

8600 NW SOUTH RIVER DRIVE  
SUITE 224  
MIAMI, FL 33166 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	Title	AMBR
Name	VAN DAALEN, THOMAS	Name	FORNELL, JOSE
Address	3250 NE FIRST AVENUE SUITE 305	Address	3250 NE FIRST AVENUE SUITE 305
City-State-Zip:	MIAMI FL 33137	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:** JOSE FORNELL

**AUTHORIZED MEMBER**

**04/24/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date