2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000066429

Entity Name: SOLIS USA LLC

Current Principal Place of Business:

5289 DOVE TREE STREET ORLANDO, FL 32811

Current Mailing Address:

5289 DOVE TREE STREET ORLANDO, FL 32811

FEI Number: 81-2192558

Name and Address of Current Registered Agent:

CHEN, CHENG 5289 DOVE TREE STREET ORLANDO, FL 32811 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

Authorized Person(s) Detail :

Title	MGR	Title	AMBR
Name	CHEN, CHENG	Name	CHEN, WAN-YING
Address	5289 DOVE TREE STREET	Address	5289 DOVE TREE STREET
City-State-Zip:	ORLANDO FL 32811	City-State-Zip:	ORLANDO FL 32811

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: CHENG HEN

MANAGER

02/08/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date