2018 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 Certificate of Status Desired: No

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

Date

FILED Jan 12, 2018

Secretary of State

CC1975326102

Authorized Person(s) Detail:

Title MGR

CHEN, CHENG

Title Name

CHEN, WAN-YING

AMBR

Name

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.