2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000195252

Entity Name: LIA INVESTMENTS USA LLC

Current Principal Place of Business:

673 NE 3 AVE APT 628

FORL LAUDERDALE, FL 33304

Current Mailing Address:

673 NE 3 AVE APT 628

FORL LAUDERDALE, FL 33304 US

FEI Number: 82-2849491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAHMRAM, RAMI 673 NE 3 AVE APT 628

FORL LAUDERDALE, FL 33304 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 Apr 02, 2019

Secretary of State

1189142566CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name SHAHMRAM, RAMI Name SHAHMRAM, SORAYA

Address 673 NE 3 AVE Address 673 NE 3 AVE

APT 628 APT 628

City-State-Zip: FORL LAUDERDALE FL 33304 City-State-Zip: FORL LAUDERDALE FL 33304

Title AMBR

Name SHAMRAM, YOEL HERZEL

Address 673 NE 3 AVE

APT 628

City-State-Zip: FORL LAUDERDALE FL 33304

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.

Electronic Signature of Signing Authorized Person(s) Detail