2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000195252

Entity Name: LIA INVESTMENTS USA LLC

Current Principal Place of Business:

7988 ROCKFORD RD, BOYNTON BEACH, FL 33472

Current Mailing Address:

408 NE 6TH STREET APT 618 FORT LAUDERDALE, FL 33304 US

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

Name and Address of Current Registered Agent:

SHAHMRAM, RAMI 7988 ROCKFORD RD, BOYNTON BEACH, FL 33472 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 MGR Title AMBR

NameSHAHMRAM, RAMINameSHAHMRAM, SORAYAAddress7988 ROCKFORD RD,Address7988 ROCKFORD RD,

City-State-Zip: BOYNTON BEACH FL 33472 City-State-Zip: BOYNTON BEACH FL 33472

Title AMBR

Name SHAHMRAM, YOEL HERZEL

Address 7988 ROCKFORD RD,

SIGNATURE: RAMI SHAHMRAM

City-State-Zip: BOYNTON BEACH FL 33472

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

MANAGER

03/06/2018

FILED Mar 06, 2018

Secretary of State

CC9900695335

Date