

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007881

Entity Name: FLARE INDUSTRIES, LLC

Current Principal Place of Business:

16310 BRATTON LANE BLDG. 3 SUITE 350
AUSTIN, TX 78728

Current Mailing Address:

16310 BRATTON LANE BLDG. 3 SUITE 350
AUSTIN, TX 78728

FEI Number: 45-3127510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 MGRM
Name MADERY
Address 16310 BRATTON LANE BLDG. 3 SUITE
350
City-State-Zip: AUSTIN TX 78728

Title MGRM
Name FLARE INVESTORS
Address 2100 ROSS AVE. #825
City-State-Zip: DALLAS TX 75201

Title MGRM
Name JORDAN HOLDING
Address 5051 COMMERCE
City-State-Zip: LOUISVILLE KY 40229

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: LISA WILHITE

**CORPORATE
CONTROLLER**

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date