

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003942

Entity Name: CUSTOM HOUSE USA, LLC

Current Principal Place of Business:

12500 EAST BELFORD AVENUE, M21A2
ENGLEWOOD, CO 80112

Current Mailing Address:

12500 EAST BELFORD AVENUE, M21A2
ENGLEWOOD, CO 80112 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT SECRETARY
Name BERBERICH, STEPHANIE
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title SECRETARY
Name WINDBIGLER, BRAD A.
Address 12500 EAST BELFORD AVENUE
City-State-Zip: ENGLEWOOD CO 80112

Title TREASURER
Name SCHENKEL, AMINTORE
Address 12500 EAST BELFORD AVENUE
M23A3
City-State-Zip: ENGELWOOD CO 80112

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: STEPHANIE BERBERICH

ASSISTANT SECRETARY 04/09/2018

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date