

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000003385

Entity Name: HANWHA L&C USA LLC

Current Principal Place of Business:

2839 PACES FERRY RD SE STE 200
ATLANTA, GA 30339

Current Mailing Address:

6743 TAYLOR CIR
MONTGOMERY, AL 36117

FEI Number: 26-0781219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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
Name LEE, JAE K
Address 3963 CHATOOGA TRAIL
City-State-Zip: MARIETTA GA 30062

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: JAE K LEE

CEO

02/26/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date