

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005245

Entity Name: GOVHR USA, LLC

Current Principal Place of Business:

630 DUNDEE RD, SUITE 130
NORTHBROOK, IL 60062

Current Mailing Address:

630 DUNDEE RD, SUITE 130
NORTHBROOK, IL 60062 US

FEI Number: 27-0598897

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORIEN, SHARON
2247 ISLEWORTH CIR
THE VILLAGES, FL 32163 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 PRE
Name VOORHEES, HEIDI
Address 630 DUNDEE RD, SUITE 130
City-State-Zip: NORTHBROOK IL 60062

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: HEIDI VOORHEES

PRESIDENT

03/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date