## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000010601

Entity Name: AIRWALLEX US, LLC

**Current Principal Place of Business:** 

230 CALIFORNIA STREET SUITE:508

SAN FRANCISCO, CA 94111

**Current Mailing Address:** 

230 CALIFORNIA STREET SUITE:508

SAN FRANCISCO, CA 94111 US

FEI Number: 37-1913769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2021

**Secretary of State** 

6650658644CC

Authorized Person(s) Detail:

Title SOLE MEMBER Title MANAGER

Name AIRWALLEX (CAYMEN) LIMITED Name ZHANG, JACK

Address PO BOX 309 Address 230 CALIFORNIA STREET

SUITE:508

UGLAND HOUSE, GRAND CAYMAN

KY1-1104, CAYMEN ISLANDS

City-State-Zip: SAN FRANCISCO CA 94111

Title MANAGER
Name LIU, YUETING

Address 230 CALIFORNIA STREET

SUITE:508

City-State-Zip: SAN FRANCISCO CA 94111

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: YUETING LIU MANAGER 01/13/2021