#### 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070042

Entity Name: CORNERSTONE HOLDINGS USA, LLC

FILED
Jan 14, 2016
Secretary of State
CC2395321156

#### **Current Principal Place of Business:**

1970 E. OSCEOLA PARKWAY SUITE 372 KISSIMMEE, FL 34743

### **Current Mailing Address:**

PO BOX 568892 ORLANDO, FL 32856 US

FEI Number: 20-5233011 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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 OREFICE, MARTIN

Address 1970 E. OSCEOLA PARKWAY, STE.

372

City-State-Zip: KISSMMEE FL 34743

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: MARTIN OREFICE MGRM 01/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date