

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000123322

Entity Name: TRICOLOR USA, LLC

Current Principal Place of Business:

15375 BARRANCA PARKWAY
SUITE A-204
IRVINE, CA 92618

Current Mailing Address:

15375 BARRANCA PARKWAY
A-204
IRVINE, CA 92618 US

FEI Number: 46-3545596

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHANG, HONGWEI SHANG
9130 S. DADELAND BOULEVARD
1620
MIAMI, FL 33156 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 BEIJING TRICOLOR TECHNICAL CO LTD
Address 6TH FLOOR, BUILDING NO.6, YARD NO.4, LIFE SCIENCE PARK, BEIQING ROAD, CHANGPING DISTRICT, BEIJING
City-State-Zip: BEIJING 102206

Title MANAGER
Name YU , MIANZI MGR
Address 15375 BARRANCA PARKWAY SUITE A-204
City-State-Zip: IRVINE CA 92618

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: XIAOQIN WANG

FINANCIAL DIRECTOR

04/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date