

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000134678

Entity Name: INVIARE USA LLC

Current Principal Place of Business:

902 SW 146TH TER
PEMBROKE PINES, FL 33027-6137

Current Mailing Address:

902 SW 146TH TER
PEMBROKE PINES, FL 33027-6137 US

FEI Number: 47-1702374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTONI, BARRY
902 SW 146TH TER
PEMBROKE PINES, FL 33027-6137 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 PRESIDENT
Name ANTONI, BARRY
Address 903 SW 146TH TER
City-State-Zip: PEMBROKE PINES FL 33027-6137

Title VP
Name TEXEIRA, RICHARD
Address 902 SW 146TH TER
City-State-Zip: PEMBROKE PINES FL 33027-6137

Title SECRETARY
Name ANTONI, KIMBERLY
Address 902 SW 146TH TER
City-State-Zip: PEMBROKE PINES FL 33027-6137

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: BARRY ANTONI

PRESIDENT

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date