2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000142746

Entity Name: CONVERDIANT USA LLC

Current Principal Place of Business:

2020 N BAYSHORE DR

601

MIAMI, FL 33137

Current Mailing Address:

350 LINCOLN RD MIAMI BCH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNDELL, MIKAEL 2020 NORTH BAYSHORE DRIVE 601 MIAMI, FL 33137 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

FILED May 01, 2017

Secretary of State

CC2754577443

Authorized Person(s) Detail:

Title CEO

Name LUNDELL, MIKAEL

Address 2020 NORTH BAYSHORE DRIVE

601

SIGNATURE: MIKAEL LUNDELL

City-State-Zip: MIAMI FL 33137

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

Date

05/01/2017