

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000030592

Entity Name: YI USA HOLDINGS LLC

Current Principal Place of Business:

8174 N.W. 31 STREET
DORAL, FL 33122

Current Mailing Address:

8174 N.W. 31 STREET
DORAL, FL 33122 US

FEI Number: 36-4922377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BOOLCHAND GROUP, LLC
8174 N.W. 31 STREET
DORAL, FL 33122 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 NANDWANI, RAVEE R. B.
Address 8174 N.W. 31 STREET
City-State-Zip: DORAL FL 33122

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: RAVEE R. B. NANDWANI

MANAGER

03/19/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date