2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001496

Entity Name: AMWARE PALLET SERVICES, LLC

Current Principal Place of Business:

27 MAIN ST UNIT C-303B EDWARDS, CO 81632-8109

Current Mailing Address:

27 MAIN ST UNIT C-303B EDWARDS. CO 81632-8109 US

FEI Number: 30-0079555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 10, 2019

Secretary of State

1093341012CC

Authorized Person(s) Detail:

Title MANAGER Title CFO

Name SMITH, JAMES A. Name DEMORE, DILLON

Address 27 MAIN ST UNIT C-303B Address 27 MAIN ST UNIT C-303B City-State-Zip: EDWARDS CO 81632-8109 City-State-Zip: EDWARDS CO 81632-8109

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: DILLON DEMORE

CFO

01/10/2019