

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005253

Entity Name: COFIROUTE USA, LLC

Current Principal Place of Business:

20 PACIFICA, SUITE 420
IRVINE, CA 92618

Current Mailing Address:

20 PACIFICA, SUITE 420
IRVINE, CA 92618

FEI Number: 33-1029385

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCEO
Name HAUSDORFER, GARY
Address 20 PACIFICA, SUITE 420
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: GARY HAUSDORFER

PRESIDENT & CEO

03/28/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date