

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000007650

Entity Name: VIVREAU USA GP, LLC

Current Principal Place of Business:

14 MADISON ROAD
UNIT D
FAIRFIELD, NJ 07004

Current Mailing Address:

970 HOMER STREET
SUITE 250
VANCOUVER, BRITISH COLUMBIA V6B 2W7 CA

FEI Number: 26-3287911

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

Authorized Person(s) Detail :

Title MANAGER
Name HANKAMMER, MARKUS
Address HEINRICH-HERTZ STR. 4
City-State-Zip: TAUNSTEIN DE 65232

Title MANAGER
Name KIRSCHNER, MARKUS
Address HEINRICH-HERTZ STR. 4
City-State-Zip: TAUNSTEIN DE 65232

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: MARKUS HANKAMMER

MANAGER

04/04/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date