## 2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005643

Entity Name: MAPP DIGITAL US, LLC

Current Principal Place of Business:

9276 SCRANTON ROAD

STE 500

SAN DIEGO, CA 92121

**Current Mailing Address:** 

9276 SCRANTON ROAD

**STE 500** 

SAN DIEGO, CA 92121 US

FEI Number: 33-0901880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC 3030 N. ROCKY POINT DR.

STE 150A

TAMPA, FL 33607 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: TOM GLOVER 05/01/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGING MEMBER Title PRESIDENT

NameBH MIDCO INC.NamePINGELTON, NATEAddress338 PIER AVENUEAddress338 PIER AVENUE

City-State-Zip: HERMOSA BEACH CA 90254 City-State-Zip: HERMOSA BEACH CA 90254

Title SECRETARY Title ASST. SECRETARY, TREASURER

NameJOHNSON, MATTNameWARWICK, ROBBAddress338 PIER AVENUEAddress338 PIER AVENUE

City-State-Zip: HERMOSA BEACH CA 90254 City-State-Zip: HERMOSA BEACH CA 90254

Title VP Title VP

NameKASE, CODYNameSULAK, JONAHAddress338 PIER AVENUEAddress338 PIER AVENUE

City-State-Zip: HERMOSA BEACH CA 90254 City-State-Zip: HERMOSA BEACH CA 90254

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: STEVEN WARREN

CEO

05/01/2018

FILED May 01, 2018

**Secretary of State** 

CC3894622730