2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005331

Entity Name: BROCK SOLUTIONS US SYSTEMS LLC

Current Principal Place of Business:

8080 TRISTAR DR SUITE 126 IRVING, TX 75063 FILED Feb 12, 2019 Secretary of State 2210769487CC

Current Mailing Address:

8080 TRISTAR DR SUITE 126 IRVING, TX 75063 US

FEI Number: 81-5428665 Certificate of Status Desired: Yes

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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title DP

NameOJALA, VIVIENNENameBROCK, RICHARD RAddress8080 TRISTAR DR #126Address8080 TRISTAR DR #126City-State-Zip:IRVING TX 75063City-State-Zip:IRVING TX 75063

Title S

Name SCOTT, LAURA

Address 8080 TRISTAR DR #121 City-State-Zip: IRVING TX 75063

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: LAURA SCOTT SECRETARY 02/12/2019