

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009239

Entity Name: GOOGLE LLC

Current Principal Place of Business:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043

Current Mailing Address:

1600 AMPHITHEATRE PKWY
MOUNTAIN VIEW, CA 94043 US

FEI Number: 77-0493581

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 CEO
Name PICHAI, SUNDAR
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title CFO
Name PORAT, RUTH M
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title S
Name WALKER, KENT
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title AS
Name YI, KENNETH H
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title AUTHORIZED MEMBER
Name XXVI HOLDINGS INC.
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

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: KENNETH H. YI

ASSISTANT SECRETARY 04/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date