

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006050

Entity Name: UNIQLO USA LLC

Current Principal Place of Business:

38 GANSEVOORT ST
NEW YORK, NY 10014

Current Mailing Address:

38 GANSEVOORT ST
NEW YORK, NY 10014 US

FEI Number: 45-5343312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
115 NORTH CALHOUN STREET, SUITE 4
TALLAHASSEE, FL 32301 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, CFO & SEC
Name ARIEVEN, YORAM
Address 38 GANSEVOORT ST
City-State-Zip: NEW YORK NY 10014

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: YORAM ARIEVEN

CEO, CFO & SEC

04/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date