2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143496

Entity Name: CONFREMAR USA LLC

Current Principal Place of Business:

C/O 396 ALHAMBRA CIRCLE STE 900

CORAL GABLES. FL 33134

Current Mailing Address:

C/O 396 ALHAMBRA CIRCLE STE 900 CORAL GABLES. FL 33134 US

FEI Number: 99-0371929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAVIER, LEONARDO D 396 ALHAMBRA CIRCLE STE 900 CORAL GABLES, FL 33134 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: LEONARDO D. GRAVIER 02/24/2015

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC8284361481

Authorized Person(s) Detail:

Title MGR Title MANAGER

FERNANDEZ VAQUERO, RICARDO Name FERNANDEZ VAQUERO, ROSA A Name

ROGER DE LAURIA ROGER DE LAURIA Address Address

19, 5A

19, 5A

City-State-Zip: VALENCIA 46002 City-State-Zip: VALENCIA 46002

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: RICARDO FERNANDEZ VAQUERO

MANAGER

02/24/2015