

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039119

Entity Name: GEOMAR OF USA, LLC

Current Principal Place of Business:

6209 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33319

Current Mailing Address:

6209 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 US

FEI Number: 99-0374652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCOBAR, LUIS
6209 W COMMERCIAL BLVD STE 7
TAMARAC, FL 33319 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 MGRM
Name MENDEZ, JORGE
Address AVE LIBERTADOR 4626 4TO PISO
City-State-Zip: BUENOS AIRES AR 00000

Title MGR
Name MUÑOZ, AURORA
Address AVE LIBERTADOR 4626 4TO PISO
City-State-Zip: BUENOS AIRES AR 00000

Title MGR
Name MENDEZ, PAULA
Address MIGUELETES 1073 PISO 22 A
City-State-Zip: BUENOS AIRES AR 0000

Title MGR
Name MENDEZ, MARIA LUJAN
Address MIGUELETES 1073 PISO 17 A
City-State-Zip: BUENOS AIRES AR 00000

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE MENDEZ

MGRM

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date