

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000037938

Entity Name: UNDERWATER TECHNOLOGY SERVICES USA LLC

Current Principal Place of Business:

2900 BANYAN STREET #302
FORT LAUDERDALE, FL 33316

Current Mailing Address:

162 NE 25TH ST
715
MIAMI, FL 33137 US

FEI Number: 39-2080389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIQUEZES, MIGUEL
2900 BANYAN STREET #302
FORT LAUDERDALE, FL 33316 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: RIQUEZES MIGUEL

03/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RIQUEZES QUINTERO, MIGUEL ANGEL
Address 2900 BANYAN STREET #302
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR
Name HERNANDEZ TERAN, JOSE ANTONIO
Address 2900 BANYAN STREET #302
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR
Name ALVAREZ DE RIQUEZES, IRAIMA ISABEL
Address 2900 BANYAN STREET #302
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR
Name GALUE DE HERNANDEZ, RITZI ANA
Address 2900 BANYAN STREET #302
City-State-Zip: FORT LAUDERDALE FL 33316

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: MIGUEL ANGEL RIQUEZES QUINTERO

PRESIDENT

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date