

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124331

Entity Name: MEYERS SHIPPING USA, LLC

Current Principal Place of Business:

8111 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

8111 NW 54TH STREET
MIAMI, FL 33166 US

FEI Number: 46-4015594

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES LLC
220 ALHAMBRA CIRCLE
11TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MEYERS GROUP USA LLC
Address 8111 NW 54 ST
City-State-Zip: MIAMI FL 33166

Title MANAGER
Name MITTELMEYER, MICHEL
Address 8111 NW 54TH STREET
City-State-Zip: MIAMI FL 33166

Title MANAGER
Name MITTELMEYER, GUSTAVO
Address 8111 NW 54TH STREET
City-State-Zip: MIAMI FL 33166

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: MEYERS GROUP USA LLC

MANAGER

03/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date