

**2019 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  
2ND 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: MITTELMEYER , MICHEL**

**MANAGER**

**01/16/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date