

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000007319

**Entity Name:** VIRGIN TRAINS USA FLORIDA LLC

**Current Principal Place of Business:**

161 NW 6TH STREET, SUITE 900  
MIAMI, FL 33136

**Current Mailing Address:**

161 NW 6TH STREET, SUITE 900  
MIAMI, FL 33136 US

**FEI Number:** 35-2369219

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TOBIN, MYLES L  
161 NW 6TH STREET  
SUITE 900  
MIAMI, FL 33136 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:** MYLES L. TOBIN

05/12/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	VP, SECRETARY	Title	VP, TREASURER, ASST. SECRETARY
Name	COBB, KOLLEEN O.P.	Name	GODOY, JUAN
Address	700 NW 1ST AVENUE SUITE 1620	Address	700 NW 1ST AVENUE SUITE 1620
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136
Title	P, COO	Title	CFO, VP
Name	GODDARD, PATRICK	Name	SWIATEK, JEFFREY
Address	161 NW 6TH STREET SUITE 900	Address	161 NW 6TH ST STE 900
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136
Title	VP	Title	VP, CAO
Name	ANDERSON, MAURICIO H	Name	SMITH, GARY
Address	700 NW 1ST AVENUE SUITE 1620	Address	161 NW 6TH STREET, SUITE 900
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136

*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:** KOLLEEN O.P. COBB

VICE PRESIDENT

05/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date