2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008342

Entity Name: ICE SUPPORT USA LLC

Current Principal Place of Business:

BROADWATER RD WELWYN GARDEN CITY

HERTFORDSHIRE AL73AX UK.

Current Mailing Address:

BROADWATER RD WELWYN GARDEN CITY HERTFORDSHIRE AL73AX UK. XX

FEI Number: 47-5336692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 15, 2018

Secretary of State

CC0431484282

Authorized Person(s) Detail:

Title MGR Title MGR

Name RICHARDSON, IAN Name BYRNE, CONOR

Address 1, BRENTFORD GARDENS Address 10 MELBOURNE CT WELWYN

GARDEN CITY

City-State-Zip: LONDON TW8 0BE City-State-Zip: HERTS AL86LL UK

Title A

Name TAYLOR, MALCOLM

Address 4 OLD RAMERICK MANAOR

BRENTFORD

COTTAGES

BEDFORD ROAD, ICKLEFORD

City-State-Zip: HITCHIN HERTS SG5 3SB

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: MALCOLM TAYLOR

15/1/2018

01/15/2018