

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500008342

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

Authorized Person(s) Detail :

Title MGR
Name RICHARDSON, IAN
Address 39C CAMBRIDGE PARK
City-State-Zip: TWICKENHAM TW 12JU UK

Title MGR
Name BYRNE, CONOR
Address 10 MELBOURNE CT WELWYN
GARDEN CITY
City-State-Zip: HERTS AL86LL UK

Title A
Name TAYLOR, MALCOLM
Address 46 THE COMMONS WELWYN GARDEN
CITY
City-State-Zip: HERTS AL74RS UK AL

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

ADMINISTRATOR

04/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date