

2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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

Authorized Person(s) Detail :

Title MGR
Name RICHARDSON, IAN
Address 1, BRENTFORD GARDENS
BRENTFORD
City-State-Zip: LONDON TW8 0BE

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

Title A
Name TAYLOR, MALCOLM
Address 4 OLD RAMERICK MANAOR
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 E TAYLOR

MR

04/19/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date