

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051320

Entity Name: MORRIS USA AND OVERSEAS LLC

Current Principal Place of Business:

418 4TH AVENUE
SUITE A
MELBOURNE BEACH, FL 329512215

Current Mailing Address:

418 4TH AVENUE
SUITE A
MELBOURNE BEACH , FL 32951 US

FEI Number: 51-0517209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANE, GARY
418 4TH AVENUE
SUITE A
MELBOURNE BEACH , FL 32951 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/MANAGING MEMBER
Name LANE, GARY
Address 418 4TH AVENUE
 SUITE A
City-State-Zip: MELBOURNE BEACH FL 32951

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: GARY LANE

MANAGING MEMBER

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date