

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039119

Entity Name: GEOMAR OF USA, LLC

Current Principal Place of Business:

8620 NW 64 STREET
SUITE 9
MIAMI, FL 33166

Current Mailing Address:

8620 NW 64 STREET
SUITE 9
MIAMI, FL 33166 US

FEI Number: 99-0374652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRODEMARCK, LLC
8620 NW 64 STREET
SUITE 9
MIAMI, FL 33166 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: MARGIORY PENA

04/30/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MENDEZ, JORGE
Address AVE LIBERTADOR 4626 4TO PISO
City-State-Zip: BUENOS AIRES AR 00000

Title MGR
Name MUÑ±OZ, AURORA
Address AVE LIBERTADOR 4626 4TO PISO
City-State-Zip: BUENOS AIRES AR 00000

Title MGR
Name MENDEZ, PAULA
Address MIGUELETES 1073 PISO 22 A
City-State-Zip: BUENOS AIRES AR 0000

Title MGR
Name MENDEZ, MARIA LUJAN
Address MIGUELETES 1073 PISO 17 A
City-State-Zip: BUENOS AIRES AR 00000

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: MARIA LUJAN MENDEZ

MGR

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date