2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039119

Entity Name: GEOMAR OF USA, LLC

Current Principal Place of Business:

11826 PULITZER PL ORLANDO, FL 32832

Current Mailing Address:

11826 PULITZER PL

ORLANDO, FL 32832-5023 US

FEI Number: 99-0374652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA SAN JUAN, MARGIORY 11826 PULITZER PL ORLANDO, FL 32832-5023 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 SAN JUAN 06/28/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name MENDEZ, JORGE Name MUñOZ, AURORA

Address AVE LIBERTADOR 4626 4TO PISO Address AVE LIBERTADOR 4626 4TO PISO

City-State-Zip: BUENOS AIRES AR 00000 City-State-Zip: BUENOS AIRES AR 00000

Title MGR Title MGR

Name MENDEZ, PAULA Name MENDEZ, MARIA LUJAN

Address MIGUELETES 1073 PISO 22 A Address MIGUELETES 1073 PISO 17 A City-State-Zip: BUENOS AIRES AR 0000 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

MANAGER

06/28/2020

FILED Jun 28, 2020

Secretary of State

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