

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000039119

**Entity Name:** GEOMAR OF USA, LLC**Current Principal Place of Business:**2201 SW 72 AV  
UNIT 1  
MIAMI, FL 33155**Current Mailing Address:**2201 SW 72 AV  
APT 1  
MIAMI, FL 33155 US**FEI Number:** 99-0374652**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PENA SAN JUAN, MARGIORY  
2201 SW 72 AV  
APT 1  
MIAMI, FL 33155 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

04/16/2019

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 MUÑOZ, 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

MANAGER

04/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date