

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000043281

Entity Name: FLEXBOAT USA HOLDINGS LLC

Current Principal Place of Business:

2075 SILVER STAR ROAD
TITUSVILLE, FL 32796

Current Mailing Address:

1395 BRICKELL AVE - SUITE 720
MIAMI, FL 33131 US

FEI Number: 82-4529513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLE SERVICES LLC
1395 BRICKELL AVE - SUITE 720
MIAMI, FL 33131 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 AMBR
Name ALVES-FILHO, JAIME J
Address 405 ATLANTIS ROAD
SUITE B112
City-State-Zip: CAPE CANAVERAL FL 32920

Title MGR
Name OLE SERVICES LLC
Address 1395 BRICKELL AVE - SUITE 720
City-State-Zip: MIAMI FL 33131

Title AMBR
Name FLEXBOAT CONSTRUcoes
NAUTICAS LTDA
Address 405 ATLANTIS ROAD
SUITE B112
City-State-Zip: CAPE CANAVERAL FL 32920

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: OLE SERVICES LLC

MGR

04/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date