

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000043281

Entity Name: FLEXBOAT USA HOLDINGS LLC

Current Principal Place of Business:

3245 NORTH COURTENAY PARKWAY
STE 12
MERRITT ISLAND , FL 32953

Current Mailing Address:

1100 BRICKELL BAY DR. UNIT 310277
MIAMI, FL 33231 US

FEI Number: 82-4529513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLE SERVICES LLC
1100 BRICKELL BAY DR. UNIT 310277
MIAMI, FL 33231 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 3245 NORTH COURTENAY PARKWAY
STE 12
City-State-Zip: MERRITT ISLAND FL 32953

Title MGR
Name OLE SERVICES LLC
Address 1100 BRICKELL BAY DR. UNIT 310277
City-State-Zip: MIAMI FL 33231

Title AMBR
Name FLEXBOAT CONSTRUCOES
NAUTICAS LTDA
Address 3245 NORTH COURTENAY PARKWAY
STE 12
City-State-Zip: MERRITT ISLAND FL 32953

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: ALVES-FILHO , JAIME J

AMBR

02/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date