

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000692

Entity Name: V.SHIPS USA LLC

Current Principal Place of Business:

PORTSIDE YACHTING CENTER
1850 S.E. 17TH STREET CAUSEWAY SUITE 200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PORTSIDE YACHTING CENTER
1850 S.E. 17TH STREET CAUSEWAY SUITE 200
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0763358

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCNEIL, NEIL J.
PORTSIDE YACHTING CENTER
1850 S.E. 17TH STREET CAUSEWAY SUITE 200
FORT LAUDERDALE, FL 33316 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: NEIL J. MCNEIL

01/26/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JUPP, BRIAN C.
Address PORTSIDE YACHTING CENTER
1850 S.E. 17TH STREET CAUSEWAY
SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR
Name MCKEOWN, JOSEPH
Address PORTSIDE YACHTING CENTER
1850 S.E. 17TH CAUSEWAY SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR
Name MCNEIL, NEIL J.
Address PORTSIDE YACHTING CENTER
1850 S.E. 17TH STREET CAUSEWAY
SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33316

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: NEIL MCNEIL

MANAGING DIRECTOR

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date