## 2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L9700000692

Entity Name: V.SHIPS USA LLC

**FILED** Jul 02, 2020 **Secretary of State** 5110132198CC

**Current Principal Place of Business:** 

1800 SE 10TH AVENUE

SUITE 320

FORT LAUDERDALE, FL 33316

**Current Mailing Address:** 

1800 SE 10TH AVENUE **SUITE 320** 

FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0763358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, HOWARD W. ESQ. 1395 BRICKELL AVENUE 14TH FLOOR 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: HOWARD W. GORDON 07/02/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

JUPP, BRIAN C. Name Name BURNS, RANDY SCOTT Address

1800 SE 10TH AVENUE 1800 SE 10TH AVENUE Address **SUITE 320** SUITE 320

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR

Name REBALA, SUBODH V. 1800 SE 10TH AVENUE Address

**SUITE 320** 

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.