

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L97000000692

**Entity Name:** V.SHIPS USA LLC

**Current Principal Place of Business:**

WESTON TOWN CENTER SUITES  
1792 BELL TOWER LANE  
WESTON, FL 33326

**Current Mailing Address:**

WESTON TOWN CENTER SUITES  
1792 BELL TOWER LANE  
WESTON, FL 33326 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

**03/19/2019**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name JUPP, BRIAN C.  
Address WESTON TOWN CENTER SUITES  
1792 BELL TOWER LANE  
City-State-Zip: WESTON FL 33326

Title MGR  
Name BURNS, RANDY SCOTT  
Address WESTON TOWN CENTER SUITES  
1792 BELL TOWER LANE  
City-State-Zip: WESTON FL 33326

Title MGR  
Name REBALA, SUBODH V.  
Address WESTON TOWN CENTER SUITES  
1792 BELL TOWER LANE  
City-State-Zip: WESTON FL 33326

*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:** BRIAN C. JUPP

**MANAGER**

**03/19/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date