2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M15000008116

Entity Name: AEGIR-MARINE AMERICAS LLC

May 06, 2022 **Secretary of State** 6833280058CC

FILED

Current Principal Place of Business:

1875 N. CORPORATE LAKES BLVD **SUITE # 100** WESTON, FL 33326

Current Mailing Address:

1875 N. CORPORATE LAKES BLVD **SUITE # 100** WESTON, FL 33326 US

FEI Number: 99-0372833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC 236 E 6TH AVENUE TALLAHASSEE, FL 32303 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: DANNY BENNETT 05/06/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MBR

AEGIR EXPORT B.V Name **MOLENVLIET 34** Address

City-State-Zip: WIJK BIJ DUURSTEDE, THE

NETHERLANDS 3961MV

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.

05/06/2022 SIGNATURE: THIJS VAN BERKEL

AEGIR-MARINE AMERICAS LLC, REPRESENTED BY: AEGIR EXPORT B.V. (MEMBER), IN ITS TURN REPRESENTED BY ITS DIRECTOR: NJORD B.V., DIRECTOR AEGIR EXPORT B.V., IN ITS TURN REPRESENTED BY ITS DIRECTOR: ASGARD **B.V., DIRECTOR NJORD** B.V., IN ITS TURN REPRESENTED BY: MATTHIAS AUGUSTINUS VAN BERKEL

Electronic Signature of Signing Authorized Person(s) Detail

Date