

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000506896

Entity Name: SHIPHOLD USA LLC

Current Principal Place of Business:

5525 NW 15TH AVENUE
SUITE 202
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5525 NW 15TH AVENUE
SUITE 202
FORT LAUDERDALE, FL 33309 US

FEI Number: 87-3969825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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 MGR
Name LARSEN, BJORN TORE
Address 5525 NW 15TH AVENUE
SUITE 202
City-State-Zip: FORT LAUDERDALE FL 33309

Title MGR
Name JAKOBSEN, BEATE
Address 5525 NW 15TH AVENUE
SUITE 202
City-State-Zip: FORT LAUDERDALE FL 33309

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: LARSEN, BJORN TORE

MGR

02/03/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date