

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070616

Entity Name: LMI COMPONENTS, INC.

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
UNIT 25
BOCA RATON, FL 33487

Current Mailing Address:

1181 SOUTH ROGERS CIRCLE
UNIT 25
BOCA RATON, FL 33487 US

FEI Number: 65-0857175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSERAF, DAVID
1181 SOUTH ROGERS CIRCLE
UNIT 25
BOCA RATON, FL 33487 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

Officer/Director Detail :

Title PSTD
Name ASSERAF, DAVID
Address 1181 SOUTH ROGERS CIRCLE, UNIT
25
City-State-Zip: BOCA RATON FL 33487

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ASSERAF

PSTD

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date