2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008247

Entity Name: GLOBAL INFRASTRUCTURE LLC

Current Principal Place of Business:

4937 WILSHIRE BLVD.

COUNTRY CLUB HILLS. IL 60478

Current Mailing Address:

4937 WILSHIRE BLVD.

COUNTRY CLUB HILLS. IL 60478 US

FEI Number: 26-4120287 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 21, 2020

Secretary of State

2778009173CC

Authorized Person(s) Detail:

Title MANAGER

Name ROLETTE, JAMES
Address 308 INDUSTRIAL DRIVE

City-State-Zip: GRIFFITH IN 46319

SIGNATURE: JAMES ROLETTE

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.