2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070078

Entity Name: BENADA ALUMINUM PRODUCTS, LLC

Current Principal Place of Business:

2540 JEWETT LANE SANFORD, FL 32771

Current Mailing Address:

2540 JEWETT LANE SANFORD, FL 32771

FEI Number: 45-2556733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC. 111 NORTH MAGNOLIA AVE. SUITE 1400 ORLANDO, FL 32801 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: PETER G. LATHAM 02/15/2019

Electronic Signature of Registered Agent

City-State-Zip:

NORTHBROOK IL 60062

Authorized Person(s) Detail:

Title MGR Title MGR

Name MELNUK, PAUL Name MUSLIN, DAVID

Address 10 OLD BELLE MONTE RD Address 105 REVERE DRIVE SUITE D

ST. LOUIS MO 63017

Title PRESIDENT

City-State-Zip:

Name PIPERATO, JAMES
Address 2540 JEWETT LANE
City-State-Zip: SANFORD FL 32771

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: JAMES PIPERATO

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

02/15/2019

Date

FILED Feb 15, 2019

Secretary of State

8199342010CC

Date