## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000145609

Entity Name: POLYUMAC USA LLC

**Current Principal Place of Business:** 

1060 E 30TH STREET MIAMI. FL 33013

**Current Mailing Address:** 

1060 E 30TH STREET MIAMI. FL 33013

FEI Number: 46-1404424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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 01, 2022

**Secretary of State** 

3877324486CC

Authorized Person(s) Detail:

Title MGRM Title **PRESIDENT** 

COMPOSITES USA LLC Name Name CALDWELL, JEREMY C Address 1060 E 30TH STREET Address 1060 E 30TH STREET

MIAMI FL 33013 City-State-Zip: MIAMI FL 33013 City-State-Zip:

Title **TREASURER** Title

CALDWELL, JEREMY L Name Name ESPINOZA, KAREN 1060 E 30TH STREET Address Address 1060 E 30TH STREET MIAMI FL 33013 City-State-Zip:

City-State-Zip: MIAMI FL 33013

Title Title **SECRETARY** 

Name VALLEJO, SANDRA MARIA Name ESPINOZA, KAREN Address 1060 E 30TH STREET Address 1060 E 30TH STREET City-State-Zip: MIAMI FL 33013

City-State-Zip: MIAMI FL 33013

Title VΡ

Name HE. KEYUAN

Address 1060 E 30TH STREET MIAMI FL 33013 City-State-Zip:

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: JEREMY CALDWELL

Electronic Signature of Signing Authorized Person(s) Detail

**PRESIDENT** 

05/01/2022

Date