2016 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. 155 OFFICE PLAZA DR SUITE A 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 Jan 25, 2016

Secretary of State

CC4335331240

Authorized Person(s) Detail:

Title MGRM Title PRESIDENT

NameCOMPOSITES USA LLCNameCALDWELL, JEREMY CAddress1060 E 30TH STREETAddress1060 E 30TH STREET

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

Title VP Title TREASURER

NameVAZQUEZ, MARIELLANameBEARDEN, RODNEY LAddress1060 E 30TH STREETAddress1060 E 30TH STREET

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

Title SECRETARY

Name VAZQUEZ, JUAN M Address 1060 E 30TH STREET

City-State-Zip: MIAMI FL 33013

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: MARIELLA VAZQUEZ

VΡ

01/25/2016