

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000104170

Entity Name: ENERGY BUILDING USA, LLC

Current Principal Place of Business:

2721 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

Current Mailing Address:

2721 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331

FEI Number: 35-2510730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUMBACO, WALTER A
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Authorized Person(s) Detail :

Title MGR
Name TUMBACO, WALTER A
Address 2721 EXECUTIVE PARK DRIVE, SUITE
4
City-State-Zip: WESTON FL 33331

Title MGR
Name CAVALLERA, ALESSANDRO
Address 2721 EXECUTIVE PARK DRIVE, SUITE
4
City-State-Zip: WESTON FL 33331

Title MGR
Name CALDERON, LUIS F
Address 2721 EXECUTIVE PARK DRIVE, SUITE
4
City-State-Zip: WESTON FL 33331

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: WALTER A. TUMBACO

MGR

03/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date