

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000104170

**Entity Name:** ENERGY BUILDING USA, LLC

**Current Principal Place of Business:**

17044 NW 15TH ST  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

17044 NW 15TH ST  
PEMBROKE PINES, FL 33028 US

**FEI Number: 35-2510730**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

TUMBACO, WALTER A  
16969 NW 67 AVE  
SUITE 208  
HIALEAH, FL 33015 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 17044 NW 15TH ST  
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR  
Name CAVALLERA, ALESSANDRO  
Address 17044 NW 15TH ST  
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR  
Name CALDERON, LUIS F  
Address 17044 NW 15TH ST  
City-State-Zip: PEMBROKE PINES FL 33028

*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: LUIS CALDERON**

**MANAGER**

**03/08/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date