

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000104170

Entity Name: ENERGY BUILDING USA, LLC

Current Principal Place of Business:

451 RANCH ROAD
WESTON, FL 33326

Current Mailing Address:

451 RANCH ROAD
WESTON, FL 33326 US

FEI Number: 35-2510730

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TUMBACO, WALTER A
15291 SW 18TH ST
MIRAMAR, FL 33027 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: WALTER TUMBACO

03/23/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TUMBACO, WALTER A
Address 451 RANCH ROAD
City-State-Zip: WESTON FL 33326

Title MGR
Name CAVALLERA, ALESSANDRO
Address 451 RANCH ROAD
City-State-Zip: WESTON FL 33326

Title MGR
Name CALDERON, LUIS F
Address 451 RANCH ROAD
City-State-Zip: WESTON FL 33326

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

MGR

03/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date