

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000174740

Entity Name: HBW BUILDERS LLC

Current Principal Place of Business:

600 CRANDON BOULEVARD
#20
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 14-3940
CORAL GABLES, FL 33134-3940 US

FEI Number: 47-2299583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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 AMBR
Name MONTEPALMA USA LLC
Address 251 VALENCIA AVENUE, # 3940
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name CASADO, JORGE E
Address 251 VALENCIA AVENUE # 3940
City-State-Zip: CORAL GABLES FL 33134

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: JORGE CASADO

OWNER

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date