2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000241348

Entity Name: ALL PHASE CONSTRUCTION USA LLC

Current Principal Place of Business:

1020 NW 6TH ST BAY G

DEERFIELD BEACH, FL 33442

Current Mailing Address:

1020 NW 6TH ST BAY G

DEERFIELD BEACH, FL 33442 US

FEI Number: 82-3485674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZOYA, HAYDIC 1020 NW 6TH ST BAY G DEERFIELD BEACH, FL 33442 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 Apr 20, 2019

Secretary of State

1071095590CC

Authorized Person(s) Detail:

Title MGR

Name CHRISTOPHER, POROSKY Address 1020 NW 6TH ST BAY G

City-State-Zip: DERRFIELD BEACH FL 33442

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.