2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000288935

Entity Name: LBM USA LLC

Current Principal Place of Business:

6235 ARROWHEAD LANE VERO BEACH, FL 32967

Current Mailing Address:

6235 ARROWHEAD LANE VERO BEACH, FL 32967 US

FEI Number: 83-2860515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELAZQUEZ MENDEZ, HERMES S 6235 ARROWHEAD LANE VERO BEACH, FL 32967 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 22, 2019

Secretary of State

0721479784CC

Authorized Person(s) Detail:

Title PRESIDENT

Name VELAZQUEZ MENDEZ, HERMES S

Address 6235 ARROWHEAD LANE
City-State-Zip: VERO BEACH FL 32967

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: VELAZQUEZ MENDEZ, HERMES S

PRESIDENT

04/22/2019