

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000130205

Entity Name: SMART GRANITE USA LLC

Current Principal Place of Business:

8669 WELLINGTON LOOP
KISSIMMEE, FL 34747

Current Mailing Address:

8669 WELLINGTON LOOP
KISSIMMEE, FL 34747 US

FEI Number: 84-1449276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGIT CONSULTING SERVICES LLC
6735 CONROY WINDERMERE RD 233
ORLANDO, FL 32835 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: FABIANA DE BARROS

03/07/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DA SILVA JUNIOR, TADEU TOMAZ
Address 8669 WELLINGTON LOOP
City-State-Zip: KISSIMMEE FL 34747

Title AMBR
Name ROCHA DE ALMEIDA, MONIQUE
Address 8669 WELLINGTON LOOP
City-State-Zip: KISSIMMEE FL 34747

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: DA SILVA JUNIOR , TADEU TOMAZ

AMBR

03/07/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date