

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000130205

Entity Name: SMART GRANITE USA LLC

Current Principal Place of Business:

5447 VINELAND ROAD, #1103
ORLANDO, FL 32811

Current Mailing Address:

5447 VINELAND ROAD, #1103
ORLANDO, FL 32811 US

FEI Number: 84-1849276

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

05/07/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DA SILVA JUNIOR, TADEU TOMAZ
Address 5447 VINELAND ROAD, #1103
City-State-Zip: ORLANDO FL 32811

Title AMBR
Name ROCHA DE ALMEIDA, MONIQUE
Address 5447 VINELAND ROAD, #1103
City-State-Zip: ORLANDO FL 32811

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: TADEU TOMAZ DA SILVA JUNIOR

AMBR

05/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date