2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000091120

Entity Name: PBS ENGINEERING PROCUREMENT & CONSTRUCTION LLC

FILED Apr 29, 2021 Secretary of State 6424750907CC

Current Principal Place of Business:

977 NW 53 ST

FORT LAUDERDALE, FL 33309

Current Mailing Address:

977 NW 53 ST

FORT LAUDERDALE, FL 33309

FEI Number: 85-4172392 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLANCO, ALBERTO J 977 NW 53 ST FORT LAUDERDALE, FL 33309 US

FORT LAUDERDALE, FL 33309 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 P

Title VP

Address

Name

Name POLANCO, ALBERTO J

Name BENITEZ, TOBIAS M

Address 977 NW 53 ST

977 NW 53 ST

City-State-Zip: FORT LAUDERDALE FL 33309

City-State-Zip: FORT LAUDERDALE FL 33309

PAPAIKONOMOU, DIMITRI

Title AUTHORIZED MEMBER

Title AUTHORIZED MEMBER

Name CAVOSSA, BRUCE

Address 977 NW 53 ST

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City-State-Zip: FORT LAUDERDALE FL 33309

City-State-Zip: FORT LAUDERDALE FL 33309

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: POLANCO, ALBERTO J

PRESIDENT

04/29/2021