2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000367

Entity Name: PERMA-LINER INDUSTRIES, LLC

Current Principal Place of Business:

13000 AUTOMOBILE BOULEVARD SUITE 300 CLEARWATER, FL 33762

Current Mailing Address:

13000 AUTOMOBILE BOULEVARD SUITE 300 CLEARWATER, FL 33762 US

FEI Number: 80-0878335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2021

Secretary of State

9764903856CC

Authorized Person(s) Detail:

Title CFO, VP, SECRETARY & TREASURER

SERENA, THOMAS Name HARLEY, KAPLAN

Title

CEO

Address 1415 W 22ND STREET TOWER FL Address 1415 W 22ND STREET TOWER FL

City-State-Zip: OAKBROOK IL 60523 City-State-Zip: OAKBROOK IL 60523

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.