2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005561

Entity Name: NOVUS STEEL CONSTRUCTION, LLC

Current Principal Place of Business:

39450 OTIS ALLEN RD ZEPHYRHILLS. FL 33540

Current Mailing Address:

39450 OTIS ALLEN RD ZEPHYRHILLS. FL 33540 US

FEI Number: 81-4300544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, HALLIE 39450 OTIS ALLEN RD ZEPHYRHILLS, FL 33540 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 Feb 11, 2019

Secretary of State

3675955357CC

Authorized Person(s) Detail:

Title P

Title MGR

Name MEYER, ROBERT

Name MARQUEZ, JOSE

Address 39450 OTIS ALLEN RD

Address 1739 DIXON SWIMMING POOL RD.

City-State-Zip: ZEPHYRHILLS FL 33540

City-State-Zip: BURLINGTON NC 27217

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROBERT MEYER

PRESIDENT

02/11/2019

Date