## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008919

**Entity Name: UNIVERA CONSTRUCTION LLC** 

**Current Principal Place of Business:** 

8633 HIRST RD. HEATH, OH 43056

**Current Mailing Address:** 

8633 HIRST RD.

HEATH, OH 43056 US

FEI Number: 81-2810662 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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, 2025

**Secretary of State** 

7290079762CC

## Authorized Person(s) Detail:

Title MBR

Name WARNER, TIMOTHY
Address 8633 HIRST RD.
City-State-Zip: HEATH OH 43056

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: TIMOTHY M WARNER

**MEMBER** 

02/11/2025