

M 20000007383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

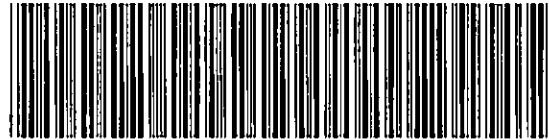
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Admana gave permission to
Change Penalty Date
8/19/20 48

W200000086525

Office Use Only



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08/27/20--01004--002 **916.25

07/28/20--01028--020 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2020 AUG 26 PM 2:13

FILED

US
8/26/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2020

DOMENCIO SIANO
690 SURF AVENUE
STRATFORD, CT 06615

SUBJECT: BROMBAL USA LLC
Ref. Number: W20000086525

We have received your document for BROMBAL USA LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,193.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 620A00014915

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Brombal USA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. State of Connecticut 45-2546200
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Domenico Siano
(Street Address of Principal Office)
690 Surf Avenue
Stratford, CT 06615

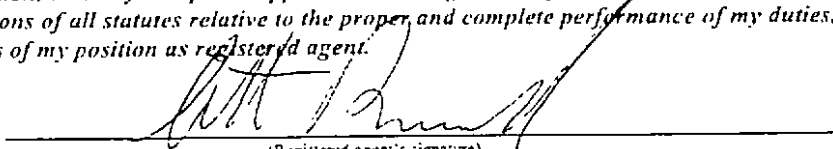
6. Domenico Siano
(Mailing Address)
690 Surf Avenue
Stratford, CT 06615

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STATE OF FLORIDA

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Scott Bussard
Office Address: 418 25th St.
West Palm Beach, Florida 33407
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: Name and Address:

Manager Name: Domenico Siano

Member Address: Domenico Siano

Authorized 690 Surf Avenue

Person Straiford, CT 06615

Other Other

Title or Capacity: Name and Address:

Manager Name: David Behan

Member Address: David Behan

Authorized 16802 NE 120th Ter

Person Kearney, MO 64060

Other Other

Manager Name: Brombal Holding Inc

Member Address: Brombal Holding Inc

Authorized 444 Madison Avenue suite 1206

Person NewYork, NY 10022

Other Other

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other Other

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other Other

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

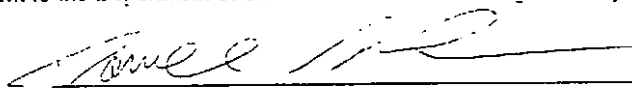
Other Other

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 DEPARTMENT OF STATE

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Domenico Siano

Typed or printed name of signer

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

BROMBAL USA LLC

a domestic limited liability company, were filed in this office on May 20, 2011.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

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2020 AUG 26 PM 2:13
OFFICE OF THE SECRETARY OF THE STATE
HARTFORD, CONNECTICUT

Date Issued: July 17, 2020