| 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 |                 |                          |
| Authorized Person(s) Detail :   |  |                 |                          |
| Title   | MGR                                      | Title           | VP                       |
| Name  | GEMBALA, DAVID                           | Name            | GEMBALA, DAVID           |
| Address   | 281 NE 32ND STREET                       | Address         | 281 N.E. 32 STREET       |
| City-State-Zip:   | FORT LAUDERDALE FL 33334                 | City-State-Zip: | FORT LAUDERDALE FL 33334 |
| Title   | VP                                       |                 |                          |
| Name  | GEMBALA, HENRY                           |                 |                          |
| Address   | 281 NE 32ND STREET                       |                 |                          |

DOCUMENT# L07000074800

Entity Name: CONCRECEL USA SE, LLC

#### **Current Principal Place of Business:**

281 N.E. 32 STREET FORT LAUDERDALE, FL 33334

#### **Current Mailing Address:**

281 N.E. 32 STREET FORT LAUDERDALE. FL 33334 US

### FEI Number: 26-0591283

#### Name and Address of Current Registered Agent:

GEMBALA, DAVID 281 N.E. 32 STREET FORT LAUDERDALE, FL 33334 US

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: HENRY GEMBALA

VICE PRESIDENT

02/21/2023 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Feb 21, 2023 Secretary of State 0956283726CC

## 2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

# SIGNA

City-State-Zip: OAKLAND PARK FL 33334