2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074800

Entity Name: CONCRECEL USA SE, LLC

Current Principal Place of Business:

281 N.E. 32 STREET

OAKLAND PARK, FL 33334

Current Mailing Address:

281 N.E. 32 STREET

OAKLAND PARK, FL 33334 US

FEI Number: 26-0591283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEMBALA, HENRY 281 N.E. 32 STREET OAKLAND PARK, FL 33334 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: HENRY GEMBALA 03/09/2023

City-State-Zip:

OAKLAND PARK FL 33334

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2023

Secretary of State

7967215528CC

Authorized Person(s) Detail:

Title MGR Title VΡ

GEMBALA, HENRY GEMBALA, HENRY Name Name 281 NE 32ND STREET Address 281 NE 32ND STREET Address

OAKLAND PARK FL 33334 City-State-Zip:

Title VΡ

Name GEMBALA, HENRY Address 281 NE 32ND STREET

City-State-Zip: OAKLAND PARK FL 33334

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

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/09/2023