

2024 FLORIDA LIMITED LIABILITY COMPANY 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: Yes

Name and Address of Current Registered Agent:

SOTO, OSCAR
2400 EAST COMMERCIAL BLVD
SUITE 400
FORT LAUDERDALE, FL 33308 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: OSCAR SOTO

01/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM/PRESIDENT

Title MGRM

Name GEMBALA, HENRY

Name HICKMAN, WILLIAM

Address 281 NE 32ND STREET

Address 281 NE 32ND STREET

City-State-Zip: OAKLAND PARK FL 33334

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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

PRESIDENT

01/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date