2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074800

Entity Name: CONCRECEL USA SE, LLC

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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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEMBALA, DAVID 281 N.E. 32 STREET

FORT LAUDERDALE, 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

Secretary of State

5896766123CC

Authorized Person(s) Detail:

Title MGR

GEMBALA, DAVID

Name

GEMBALA, HENRY

281 NE 32ND STREET

Address

281 N.E. 32 STREET

Title

VΡ

City-State-Zip: FORT LAUDERDALE FL 33334 City-State-Zip: FORT LAUDERDALE 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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DAVID GEMBALA

MGR

04/26/2022