## 2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074800

Entity Name: CONCRECEL USA SE, LLC

281 N.E. 32 STREET OAKLAND PARK, FL 33334

**Current Principal Place of Business:** 

**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:

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 04/03/2025

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MGRM/PRESIDENT Title Title **MGRM** 

GEMBALA, HENRY Name Name HICKMAN, WILLIAM Address 281 NE 32ND STREET Address 281 NE 32ND STREET City-State-Zip: OAKLAND PARK FL 33334 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.

**PRESIDENT** 

SIGNATURE: HENRY GEMBALA

Electronic Signature of Signing Authorized Person(s) Detail

**FILED** Apr 03, 2025

**Secretary of State** 

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