2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083686

Entity Name: BILANTAR CONSTRUCTIONS USA LLC

Current Principal Place of Business:

20200 NW 2ND AVE.

402

MIAMI, FL 33169

Current Mailing Address:

20200 NW 2ND AVE.

402

MIAMI, FL 33169 US

FEI Number: 26-0715438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILANCIERI, ISRAEL 20200 N.W. 2 AVE SUITE #402

MIAMI GARDENS, FL 33169 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2016

Secretary of State

CC5437051031

Authorized Person(s) Detail:

Title MGRM

Name BILANCIERI, ISRAEL

Address 20200 N.W. 2 AVE SUITE #402 City-State-Zip: MIAMI GARDENS FL 33169

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