2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000148606

Entity Name: TRIPLE R CONSTRUCTION COMPANY USA, LLC

FILED
Apr 30, 2014
Secretary of State
CC8136113408

Current Principal Place of Business:

6952 SW 39TH STREET 304 C DAVIE, FL 33314

Current Mailing Address:

6952 SW 39TH STREET 304 C DAVIE, FL 33314 US

FEI Number: 46-3934410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, WILFREDO JR 6952 SW 39TH STREET 304 C DAVIE, FL 33314 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

Authorized Person(s) Detail:

Title MGR

Name RODRIGUEZ, WILFREDO JR
Address 6952 SW 39TH STREET
City-State-Zip: DAVIE FL 33314

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: WILFREDO RODRIGUEZ

MEMBER MANAGER

04/30/2014