

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000044526

Entity Name: AMERICAN EAGLE GRANITE, LLC

Current Principal Place of Business:

3420 NW 27TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

1520 NW 45TH ST
UNIT 3
POMPANO BEACH, FL 33064 US

FEI Number: 46-5123490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTO BRAGA, WAGNER J
1520 NW 45TH ST
UNIT 3
POMPANO BEACH, FL 33064 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 SOUTO BRAGA, WAGNER J
Address 1520 NW 45TH ST, UNIT 3
City-State-Zip: POMPANO BEACH FL 33064

Title MGR
Name DIAS, ROMULO H
Address 4114 NW 88TH AVE, UNIT 105
City-State-Zip: CORAL SPRINGS FL 33065

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: WAGNER J SOUTO BRAGA

MGR

04/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date