

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000167512

Entity Name: PERMASTRUCTURES USA, LLC

Current Principal Place of Business:

4300 NW 128 ST
OPA LOCKA, FL 33054

Current Mailing Address:

4300 NW 128 ST
OPA LOCKA, FL 33054

FEI Number: 47-1584695

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARBONNEAU, PIERRE
4300 NW 128 ST
OPA LOCKA, FL 33054 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 CHARBONNEAU, PIERRE
Address 4300 NW 128 ST
City-State-Zip: OPA LOCKA FL 33054

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: CHARBONNEAU , PIERRE

MGR

04/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date