

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000179174

Entity Name: SUPER RESTORATION SERVICE CO., LLC

Current Principal Place of Business:

1701 NW 87TH AVENUE
SUITE 200
DORAL, FL 33172

FILED
Apr 29, 2019
Secretary of State
6184360011CC

Current Mailing Address:

1701 NW 87TH AVENUE
SUITE 200
DORAL, FL 33172 US

FEI Number: 59-2792698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRS, CEO
Name VARGAS, RENE J JR.
Address 1701 NW 87TH AVENUE
SUITE 200
City-State-Zip: DORAL FL 33172

Title MGR, COO
Name VARGAS, DANIEL A
Address 1701 NW 87TH AVENUE
SUITE 200
City-State-Zip: DORAL FL 33172

Title MGR, SEC, TREASURER
Name ROY, KEVIN
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S 2B4

Title MGR
Name COKKE, DOUGLAS G
Address 1140 BAY STREET, SUITE 4000
City-State-Zip: TORONTO ON M5S2B4

Title MGR
Name CHASE, CHARLES E.
Address 2621 VAN BUREN AVENUE
SUITE 550A
City-State-Zip: AUDUBON PA 19403

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: KEVIN ROY

MANAGER

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date