

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000030992

Entity Name: COMPONENTI USA LLC

Current Principal Place of Business:

4810 NW 35TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

4810 NW 35TH AVENUE
MIAMI, FL 33142 US

FEI Number: 47-3192439

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARRAMBONE, SCOT B
4810 NW 35TH AVENUE
MIAMI, FL 33142 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: CEO
Name: GUILLEMI, MAGDIEL
Address: 4810 NW 35TH AVENUE
City-State-Zip: MIAMI FL 33142

Title: MGR
Name: GM&P CONSULTING & GLAZING CONTRACTORS, INC
Address: 3550 NW 49TH STREET
City-State-Zip: MIAMI FL 33142

Title: CFO & COO
Name: GARRAMBONE, SCOT B
Address: 4810 NW 35TH AVENUE
City-State-Zip: MIAMI FL 33142

Title: MGR
Name: ZAMKA LLC
Address: 10653 NE QUAY BRIDGE CT
City-State-Zip: MIAMI FL 33138

Title: MGR
Name: MONTI, GIOVANNI
Address: 800 CLAUGHTON ISLAND DR UNIT 1203
City-State-Zip: MIAMI FL 33131

Title: MGR
Name: AMIN, CARLOS
Address: 10653 NE QUAYBRIDGE CT
City-State-Zip: MIAMI FL 33138

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: SCOT GARRAMBONE

COO

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date