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

FILED Apr 25, 2016

Secretary of State

CC3187057390

Authorized Person(s) Detail:

Title CEO Title MGR

Name GUILLEMI, MAGDIEL Name GM&P CONSULTING & GLAZING

CONTRACTORS, INC

Address 4810 NW 35TH AVENUE Address 3550 NW 49TH STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title CFO & COO

Title MGR
Name GARRAMBONE, SCOT B

Address 4810 NW 35TH AVENUE

Address 4810 NW 351H AVENUE Address 10653 NE QUAY BRIDGE CT

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33138

Title MGR

MONTI, GIOVANNI

Name MONTI, GIOVANNI Name AMIN, CARLOS

Address 800 CLAUGHTON ISLAND DR UNIT 1203 Address 10653 NE QUAYBRIDGE CT

City-State-Zip: MIAMI FL 33131 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