2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000145280

Entity Name: COUNTERTOP BROTHERS, LLC

FILED Apr 19, 2016 Secretary of State CC4308245538

Current Principal Place of Business:

900 GLADES ROAD SUITE 3B

BOCA RATON, FL 33431

Current Mailing Address:

900 GLADES ROAD SUITE 3B BOCA RATON, FL 33431 US

FEI Number: 47-4939902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLON, LUCAS 900 GLADES ROAD SUITE 3B BOCA RATON, FL 33431 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 GALLON, LUCAS Address 900 GLADES ROAD

SUITE 3B

City-State-Zip: BOCA RATON FL 33431

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: LUCAS GALLON MGR 04/19/2016