2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000047853

Entity Name: NAPOLEON ASPHALT LLC

Current Principal Place of Business:

13300 SW 17 TH LN UNIT 107 MIAMI, FL 33175 FILED
Mar 22, 2022
Secretary of State
2865712732CC

Current Mailing Address:

12173 NW 99 AVE APT 2 HIALEAH GARDENS, FL 33018 US

FEI Number: 83-3606456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, LUIS A SR 13300 SW 17 TH LN UNIT 107 MIAMI FL, FL 33175 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 F

Name MARTINEZ, LUIS A SR

Address 13300 SW 17 TH LN UNIT 107

City-State-Zip: MIAMI FL 33175

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: LUIS A MARTINEZ

03/22/2022