

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000133024

Entity Name: GRUMBACH USA, LLC

Current Principal Place of Business:

6604 SW WOODHAM STREET
PALM CITY, FL 34990

Current Mailing Address:

120 E LAKE ST
ADDISON, IL 60101 US

FEI Number: 84-1772861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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 KARAM, KARAM
Address 875 E 22ND ST UNIT 210
City-State-Zip: LOMBARD IL 60148

Title AMBR
Name ABOUD, GHASSAN
Address 6604 SW WOODHAM STREET
City-State-Zip: PALM CITY FL 34990

Title AMBR
Name SHANE, JASON
Address 6807 SW MOORE ST
City-State-Zip: PALM CITY FL 34990-5282

Title AMBR
Name YOUNES, JOHN
Address 2015 S SINLEY RD UNIT 1203
City-State-Zip: LOMBARD IL 60148

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: KARAM KARAM

MANAGER

04/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date