

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000228644

Entity Name: CONSTRUCT INDUSTRIES L.L.C.**Current Principal Place of Business:**1312 NW 78TH AVENUE
DORAL, FL 33126**Current Mailing Address:**1312 NW 78TH AVENUE
DORAL, FL 33126 US**FEI Number:** 84-3102608**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW OFFICES OF RYSZARD BOLKO PLLC
1825 NW CORPORATE BLVD
110
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:** RYSZARD BOLKO

04/24/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER, MANAGER
Name BOLKO, RYSZARD
Address 10121 OAK MEADOW LN
City-State-Zip: LAKE WORTH FL 33449

Title AUTHORIZED MEMBER
Name GRUBALSKI, EDMUND
Address 1056 SW 135TH PL
City-State-Zip: MIAMI FL 33184

Title AUTHORIZED MEMBER
Name SILVA E COSTA, MARIA HELENA
Address 1056 SW 135TH PL
City-State-Zip: MIAMI FL 33184

Title AMBR
Name CONSTRUCT EXPORT IMPORT SP Z
O.O.
Address WALDYKI 23A
NIP - PL7441473866
City-State-Zip: ROZENTAL 14-229

Title AUTHORIZED MEMBER
Name GRUBALSKI, JAROSLAW
Address 1056 SW 135TH PL
City-State-Zip: MIAMI FL 33184

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: RYSZARD BOLKO

MANAGER

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date