2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000320405

Entity Name: EFCO AMERICA LLC

FILED
Oct 31, 2024
Secretary of State
5255977593CC

Current Principal Place of Business:

7640 NW 25TH ST STE 120 DORAL, FL 33122

Current Mailing Address:

7640 NW 25TH ST STE 120 DORAL, FL 33122 US

FEI Number: 88-3352739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMUDEZ, MARIA SOLEDAD 7855 NW 29TH ST. SUITE 150 DORAL, FL 33122 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: MARIA SOLEDAD BERMUDEZ 10/31/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name BERMUDEZ, MARIA SOLEDAD Name POSSELT, RICARDO

Address 7855 NW 29TH ST. Address 7640 NW 25TH ST

SUITE 150 STE 120

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

Title MANAGER Title MANAGER

Name POSSELT, NICOLAS Name BERLAGOSCKY, SIMON

Address 7640 NW 25TH ST Address 7640 NW 25TH ST

STE 120 STE 120

City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122

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: POSSELT, NICOLAS MANAGER 10/31/2024