

**2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001370

**Entity Name:** DERBY BUILDING PRODUCTS, LLC

**Current Principal Place of Business:**

1111 NW 165TH ST  
MIAMI, FL 33169

**Current Mailing Address:**

1111 NW 165TH STREET  
MIAMI, FL 33169 US

**FEI Number:** 26-4082831

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATION CORPORATE RESEARCH, LTD., INC.  
115 N CALHOUN ST  
STE 4  
TALLAHASSEE, FL 32301 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 ANDERSEN, JAMES  
Address 1111 NW 165TH ST  
City-State-Zip: MIAMI FL 33169

Title MGR  
Name RUMILLY, MATHIAS  
Address 1111 NW 165TH ST  
City-State-Zip: MIAMI FL 33169

Title MGR  
Name GIROUX, FRANCOIS  
Address 1111 NW 165TH ST  
City-State-Zip: MIAMI FL 33169

Title MGR  
Name BRUNO, RALPH  
Address 1111 NW 165TH ST  
City-State-Zip: MIAMI FL 33169

*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:** FRANCOIS GIROUX

**MANAGER**

**04/12/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date