2023 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:

1821 HILLANDALE RD STE 1B PMB 218 DURHAM, NC 27705 US

FEI Number: 26-4082831

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	NATION CORPORATE RESEARCH			01/18/2023
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	ANDERSEN, JAMES	Name	RUMILLY, MATHIAS	
Address	1111 NW 165TH ST	Address	1111 NW 165TH ST	
City-State-Zip:	MIAMI FL 33169	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: RALPH BRUNO

CORPORATE CONTROLLER 01/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 18, 2023 Secretary of State 9701749858CC

Certificate of Status Desired: Yes