

2018 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: Yes****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: RALPH BRUNO**PRESIDENT & CEO****04/19/2018**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date