

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001370

Entity Name: EXTERIA BUILDING PRODUCTS, LLC

Current Principal Place of Business:

3811 WEST CHESTER PIKE, BLDG. 2, STE. 200
NEWTOWN SQUARE, PA 19073

Current Mailing Address:

1111 NW 165TH STREET
MIAMI, FL 33169

FEI Number: 26-4082831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name PREMIER EXTERIORS HOLDINGS,
L.P.
Address 3811 WEST CHESTER PIKE, BLDG. 2,
STE. 200
City-State-Zip: NEWTOWN SQUARE PA 19073

Title PRESIDENT, CEO
Name SELF, TIM
Address 3811 WEST CHESTER PIKE, BLDG. 2,
STE. 200
City-State-Zip: NEWTOWN SQUARE PA 19073

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: TIM SELF

PRESIDENT

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date