# 2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013433

Entity Name: FORWARD BUILDING PRODUCTS, LLC

# **Current Principal Place of Business:**

2850 HARWOOD STREET, 17TH FL. DALLAS, TX 75201

# **Current Mailing Address:**

2850 HARWOOD STREET, 17TH FL. DALLAS, TX 75201 US

#### FEI Number: 87-3031934

### Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A 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

### Authorized Person(s) Detail :

TitleMANAGERNameVENETOS, JON PAddress2850 HARWOOD STREET, 17TH FL.City-State-Zip:DALLAS TX 75201

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: JON P. VENETOS

MANAGER

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

# FILED Apr 21, 2023 Secretary of State 9525497129CC