

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053169

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED ARCHITECTURAL SURFACES, LLC

Current Principal Place of Business:

107 MULLIGAN PLACE
JUPITER, FL 33458

New Principal Place of Business:

228 RIVER DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 8607
DEERFIELD BEACH, FL 334438607 US

New Mailing Address:

FEI Number: 27-0281770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICANE, VINCENT J JR.
107 MULLIGAN PLACE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PELLICANE, VINCENT J JR.
228 RIVER DRIVE
TEQUESTA, FL 33469 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: VINCENT PELLICANE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PELLICANE, SUSANNE M

Address: PO BOX 8607

City-St-Zip: DEERFIELD BEACH, FL 334438607

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: VINCENT PELLICANE

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date