

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053169

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITED ARCHITECTURAL SURFACES, LLC

Current Principal Place of Business:

228 RIVER DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

PO BOX 8607
DEERFIELD BEACH, FL 334438607 US

New Mailing Address:

228 RIVER DRIVE
TEQUESTA, FL 33469

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.
228 RIVER DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLICANE, SUSANNE M
Address: 228 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: SUSANNE PELLICANE

MGRM

04/30/2012

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