

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092782

FILED
Aug 20, 2008
Secretary of State

Entity Name: SIA CARPENTRY, LLC

Current Principal Place of Business:

330 NW 35TH STREET #02
POMPANO BEACH, FL 33064

New Principal Place of Business:

651 NW 37TH ST
POMPANO BEACH, FL 33064 US

Current Mailing Address:

330 NW 35TH STREET #02
POMPANO BEACH, FL 33064

New Mailing Address:

651 NW 37TH ST
POMPANO BEACH, FL 33064 US

FEI Number: 41-2251775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERREIRA BORGES, SEBASTIAO
330 NW 35TH STREET #02
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BORGES, SEBASTIAO F
651 NW 37TH ST
POMPANO BEACH, FL 33064 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: SEBASTIAO F. BORGES

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREIRA BORGES, SEBASTIAO
Address: 330 NW 35TH STREET #02
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Delete
Name: DE OLIVEIRA, ALIETE
Address: 330 NW 35TH STREET #02
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA BORGES, SEBASTIAO
Address: 651 NW 37TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEBASTIAO FERREIRA BORGES

MGRM

08/20/2008

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