2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084203

Entity Name: MODERN BUILDING MATERIALS LLC

Current Principal Place of Business:

718 REGENCY RESERVE CIRCLE UNIT 3103

NAPLES, FL 34119

Current Mailing Address:

718 REGENCY RESERVE CIRCLE UNIT 3103 NAPLES, FL 34119

FEI Number: 45-2893468 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIN, KIM W 718 REGENCY RESERVE CIRCLE UNIT 3103 NAPLES, FL 34119 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

FILED Mar 23, 2013

Secretary of State

CC2153044149

Authorized Person(s) Detail:

Title MGRM

Name CHIN, KIM W

Address 718 REGENCY RESERVE CIRCLE,

UNIT 3103

City-State-Zip: NAPLES FL 34119

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIM WAYNE CHIN MEMBER 03/23/2013