

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004634

Entity Name: STRATEGIC BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

135 NEW ROAD
MADISON, CT 06443

Current Mailing Address:

135 NEW ROAD
MADISON, CT 06443

FEI Number: 06-1468602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name WINIKUR, JONATHAN
Address 135 NEW ROAD
City-State-Zip: MADISON CT 06443

Title MGR
Name OVERMOYER, MELVIN
Address 135 NEW ROAD
City-State-Zip: MADISON CT 06443

Title MGR
Name MILLER, MARK
Address 135 NEW ROAD
City-State-Zip: MADISON CT 06443

Title MGR
Name VALLERIE, DAVE
Address 135 NEW ROAD
City-State-Zip: MADISON CT 06443

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: JONATHAN WINIKUR

MEMBER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date