

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016099

Entity Name: OWEN INDUSTRIES, LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

500 W 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

981 E. 47 STREET
HIALEAH, FL 33013

Current Mailing Address:

500 W 83RD STREET
HIALEAH, FL 33014

New Mailing Address:

260 CRANDON BLVD.
32-144
KEY BISCAYNE, FL 33149

FEI Number: 52-2344995 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:

ZAYAS-BAZAN, MARIA ELENA
500 W 83RD STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LOPEZ, YOHANDRY
260 CRANDON BLVD.
32-144
KEY BISCAYNE, FL 33149 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: YOHANDRY LOPEZ

07/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAYAS-BAZAN, OWEN
Address: 500 NW 83RD STREET
City-St-Zip: HIALEAH, FL

Title: MGRM (X) Delete
Name: ZAYAS-BAZAN, MARIA ELENA
Address: 500 NW 83RD STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, YOHANDRY
Address: 260 CRANDON BLVD. SUITE 32-144
City-St-Zip: KEY BISCAYNE, FL 33149

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOHANDRY LOPEZ

MGRM

07/14/2005

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