2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016099

City-St-Zip:

Entity Name: OWEN INDUSTRIES, LLC

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1932 N.W. MIAMI COURT 1932 N.W. MIAMI COURT MIAMI, F 33136 MIAMI, FL 33136 **Current Mailing Address: New Mailing Address:** 1932 N.W. MIAMI COURT MIAMI, FL 33136 FEI Number: 52-2344995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAYAS-BAZAN, MARIA MRS. 1932 N.W. MIAMI COURT MIAMI, FL 33136 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZAYAS-BAZAN, MARIA E MRS. Name: Name: Address: 662 GLENRIDGE ROAD Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDREWS, FRANK J MR Name: LOPEZ, YOHANDRY MGRM Address: 662 GLENRIDGE ROAD Address: 10000 NW 135 ST City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: HIALEAH GARDENS, FL 33018 Title: () Delete Title: MGRM () Change (X) Addition ANDREWS, FRANK J MR Name: Name: Address: Address: 662 GLENRIDGE ROAD

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.

City-St-Zip:

KEY BISCAYNE, FL 33149

SIGNATURE: ZAYAS-BAZAN MARIA MGRM 01/30/2009