

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000016099

FILED
Apr 17, 2009
Secretary of State**Entity Name:** OWEN INDUSTRIES, LLC**Current Principal Place of Business:**1932 N.W. MIAMI COURT
MIAMI, FL 33136**New Principal Place of Business:****Current Mailing Address:**1932 N.W. MIAMI COURT
MIAMI, FL 33136**New Mailing Address:****FEI Number:** 52-2344995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAYAS-BAZAN, MARIA MRS.
1932 N.W. MIAMI COURT
MIAMI, FL 33136 US**Name and Address of New Registered Agent:**

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:**Title:** MGRM () Delete
Name: ZAYAS-BAZAN, MARIA E MRS.
Address: 662 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** MGRM (X) Delete
Name: LOPEZ, YOHANDRY MGRM
Address: 10000 NW 135 ST
City-St-Zip: HIALEAH GARDENS, FL 33018**Title:** MGRM () Delete
Name: ANDREWS, FRANK J MR
Address: 662 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MARIA BAZAN

MGRM

04/17/2009

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