**2008 LIMITED LIABILITY COMPANY** 

|   | АГ   | NNUAL H               | EPORT (AR           | <u> </u>                     | T               | <del>-</del> 1   |                               |  |
|---|--|-----------------------|---------------------|------------------------------|-----------------|--|-------------------------------|--|
| DOCUMENT # L02000005544   |  |                       |                     |                              |                 | FILED  |                               |  |
| SUNSHINE DRYWALL INTERNATIONAL, LLC   |  |                       |                     |                              |                 | Jun 16, 2008 08:0<br>Secretary of St                         |                               |  |
| Principal Plac  | ce of Business                             |                       | Mailing Address     |                              | - <del>k</del>  | Secretary or St  | aie                           |  |
| 2640 SW 12 STREET   |  |                       | 2930 SW 107 AVE     |                              |                 |  |                               |  |
| MIAMI FL 33135  |  |                       | MIAMI FL 33165      |                              |                 |  |                               |  |
| 2. Principal I  | Place of Business                          | - No P O. Box #       | 3. Mailing Address  |                              |                 |  |                               |  |
| Suite, Apt. #, etc.   |  |                       | Suite, Apt. #, etc. |                              |                 | 2nd MOORE CR2E083  | (4/08)                        |  |
| City & State  |  |                       | City & State        |                              |                 | 4. FEI Number 02-0560540                                     | Applied For<br>Not Applicable |  |
| Zip   | Country                                    |                       | Zip Country         |                              | ntry            | 5. Certificate of Status Desired Status Desired See Required |                               |  |
|   | 6. Name and                                | Address of Current    | Registered Agent    | !                            |                 | 7. Name and Address of New Registered Age                    | nt                            |  |
|   |  |                       |                     |                              | Name            |  |                               |  |
| 293   | RTINEZ, ENF<br>80 SW 107 A<br>8MI FL 33165 | VĒ.                   |                     | Street A                     |                 | (P.O. Box Number is Not Acceptable)                          |                               |  |
| · · · · · · · · · · · · · · · · · · ·   |  |                       |                     |                              | City            |  | Zip Code                      |  |
| 9. The above payed estite authorite the elektronery for the surross of above in its constant  |  |                       |                     |                              | <u> </u>        | FL   |                               |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |  |                       |                     |                              |                 |  |                               |  |
| SIGNATURE   |  |                       |                     |                              |                 |  |                               |  |
| FILE NOW!!! FEE IS \$538.75  Make Check Payable to Florida Department of State  S 607.193(2)(b), FS., allows for the waiver of the \$ late fee. By checking this box, the limited in company certifies it did not receive prior notice.   |  |                       |                     |                              |                 |  |                               |  |
| Due By September 3, 2008 file is \$138.75   |  |                       |                     |                              |                 |  |                               |  |
| 9.  |  | MANAGING MEMBE        |                     | 10.                          | - 1             | ADDITIONS/CHANGES  | Change   Addition             |  |
| TITLE<br>NAME   | MGR<br>MARTINEZ, EN                        | JRIQUE R              | Li Delete TITLE     |                              |                 | U00000953170 L   | Change                        |  |
| STREET ADDRESS  | 1  | AVE                   |                     | STREET ADDRESS<br>CHY-ST-ZIP |                 | 06/16/08-80002-015 138.75                                    |                               |  |
| TITLE   | MGR  |                       | ☐ Delete            | nru                          | E               |  | Change                        |  |
| NAME  | MARTINEZ, NA                               |                       |                     | NAME                         |                 |  |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | MIAMI FL 3316                              | 'EST 107 AVENUE<br>55 |                     |                              | - ST- ZIP       |  |                               |  |
| TITLE   |  | •                     | Detete              | TITLE                        |                 |  | Change                        |  |
| NAME<br>STREET ADDALSS  |  |                       |                     | NAM<br>STRE                  | E<br>Et address |  |                               |  |
| CITY-ST-ZIP   |  |                       |                     |                              | -ST-2IP         |  |                               |  |
| TITLE   |  | ☐ Delete              | TITLE               | i                            |                 | Change Addition  |                               |  |
| NAME<br>STREET ANDRESS  |  |                       |                     |                              | E<br>Et address |  |                               |  |
| CITY-ST-ZIP   |  |                       |                     |                              | -SI-ZIP         |  |                               |  |
| TITLE   |  |                       |                     |                              |                 |  | Change                        |  |
| NAME<br>STREET ADDRESS  |  |                       |                     | NAMI<br>STRE                 | E<br>ET ADDRESS |  | ĺ                             |  |
| CITY-ST-ZIP   |  |                       |                     |                              | -ST-ZIP         |  |                               |  |
| TITLE   | ☐ Delete                                   |                       |                     | TITLE                        | ſ               |  | Change                        |  |
| NAME<br>Street address  |  |                       |                     | NAMI<br>STRE                 | E<br>ET ADDRESS |  |                               |  |
|   |  |                       |                     |                              | -ST-ZIP         |  |                               |  |
| 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and securate and that my 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 period of the secure this report as required by Chapter 608. Florida Statutes. |  |                       |                     |                              |                 |  |                               |  |
| SIGNATURE: DOUBLE OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DOUBLE DOUBLE OF DISTRICT OF PLANE IS   |  |                       |                     |                              |                 |  |                               |  |