

AMENDED

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

 AMENDED
 09 SEP 20 PM 1:03

12/12/04

DOCUMENT # L02000005544

1. Entity Name

SUNSHINE DRYWALL INTERNATIONAL, LLC



Principal Place of Business

Mailing Address

2640 SW 12 STREET
MIAMI FL 331352640 SW 12 STREET
MIAMI FL 33135

2. Principal Place of Business

3. Mailing Address

2930 SW 107 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI - FL

4. FEI Number

02-0560543

Applied For

Not Applicable

Zip

Country

Zip

Country

33165

Country

DADE

5. Certificate of Status Desired ☐

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

 MARTINEZ, ENRIQUE J
 2930 SW 107 AVE.
 MIAMI FL 33165

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$50.00

 Make Check Payable to Florida Department of State
 Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

 TITLE: MGR
 NAME: ENRIQUE J. Martinez
 STREET ADDRESS: 2930 SW 107 Ave
 CITY-ST-ZIP: MIAMI, FL 33165

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10. ADDITIONS/CHANGES

 TITLE: MGR
 NAME: ENRIQUE R. Martinez
 STREET ADDRESS: 2930 SW 107 Ave
 CITY-ST-ZIP: MIAMI, FL 33165

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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

9/20/03