

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000002250

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**Entity Name:** SOUTHERN CROSS BUILDING PRODUCTS, LLC

**Current Principal Place of Business:**

3461 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

3461 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 74-3078756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEFNER, ADAM ESQ  
1900 NW CORPORATE BLVD  
SUITE 301 WEST  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

VERA, RODRIGO  
3461 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426 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: RODRIGO VERA

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VERA, RODRIGO  
Address: 3461 HIGH RIDGE RD  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

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: RODRIGO VERA

MGRM

01/11/2008

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