

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002250

FILED
Mar 14, 2011
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:

VERA, RODRIGO
3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: CEO
Name: VERA, RODRIGO
Address: 3461 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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

CEO

03/14/2011

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