

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020459

FILED
Jan 05, 2010
Secretary of State

Entity Name: SUPERIOR BUILDING SUPPLIES, LLC

Current Principal Place of Business:

8180 NW 44TH ST.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4133 NW 81ST TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

8180 NW 44TH ST.
CORAL SPRINGS, FL 33065 US

FEI Number: 47-0921334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUE BLOOM LLC
837 SUMMERWOOD DRIVE
JUPITER, FL 33458 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
Name: BLOOM, LESLIE A
Address: 8180 NW 44TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: PODREZ, MAXIM
Address: 72 MONTRESSOR DRIVE
City-St-Zip: TORONTO, ON M2P1Z4 ON

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: LESLIE A. BLOOM

MR.

01/05/2010

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