2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# L04000057986

Entity Name: SOUTHERN SCAFFOLDS & BUILDING SUPPLY, LLC

Current Principal Place of Business:

11050 N.W. 36TH AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

11050 N.W. 36TH AVENUE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-1452352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: GUERRA, RENE L PRES
Address: 13076 SAN MATEO
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR ( ) Delete
Name: GUERRA, RENE A SEC/TRE
Address: 650 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: GUERRA, RENE L PRES
Address: 11050 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33167

Title: S (X) Change ( ) Addition
Name: GUERRA, RENE A SEC/TRE
Address: 650 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: RENE L. GUERRA P 03/05/2009

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