2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011831

Entity Name: PROJECT MATERIALS, LLC

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7975 W 20TH AVE 400 EAST 10TH CT HIALEAH, FL 33014 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

7975 W 20TH AVE 400 EAST 10TH COURT HIALEAH, FL 33014 HIALEAH, FL 33010

FEI Number: 20-3305139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GLASER, ALLAN M

11900 BISCAYNE BOULEVARD, SUITE 807

NORTH MIAMI, FL 33181 US

ZIMMERMAN, LEE J

400 EAST 10TH COURT

HIALEAH, FL 33010 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: LEE ZIMMERMAN 06/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZIMMERMAN, LEE
 Name:
 ZIMMERMAN, LEE

 Address:
 7975 W 20TH AVE
 Address:
 400 EAST 10TH CT

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33010

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: LEE ZIMMERMAN MR 06/26/2009