

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035858

FILED
May 16, 2008
Secretary of State

Entity Name: UNIVERSAL BUILDING MATERIALS, LLC

Current Principal Place of Business:

5727 NW 7TH. ST.
SUITE 147
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5727 NW 7TH. ST.
SUITE 147
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2711443 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:

CARDONA, PAULA ANDREA
5727 NW 7TH. ST.
SUITE 147
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARDONA, PAULA
5727 NW 7TH. ST.
SUITE 147
MIAMI, FL 33126 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: PAULA CARDONA

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDONA, PAULA ANDREA
Address: 5727 NW 7TH. ST. SUITE 147
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDONA, PAULA
Address: 5727 NW 7TH. ST. SUITE 147
City-St-Zip: MIAMI, FL 33126

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: PAULA CARDONA

MGRM

05/16/2008

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