

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035858

FILED
Apr 30, 2009
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:

5727 NW 7TH. ST.
SUITE 347
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

5727 NW 7TH. ST.
SUITE 347
MIAMI, FL 33126

FEI Number: 20-2711443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTIERREZ, JUAN
5727 NW 7TH. ST.
SUITE 347
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: JUAN GUTIERREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, JUAN
Address: 5727 NW 7TH. ST. SUITE 347
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: JUAN GUTIERREZ

MGRM

04/30/2009

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