

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095962

FILED
Apr 18, 2007
Secretary of State

Entity Name: UNIVERSAL WATERPROOFING LLC

Current Principal Place of Business:

3380 MCDONALD ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3380 MCDONALD ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 36-4580741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, TOM
314 ALMERIA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, TOM
90 ALMERIA
CORAL GABLES, FL 33134 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: _____

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARNESELLA, BRUNO G
Address: 3380 MCDONALD ST
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DUENAS, ARMANDO
Address: 6615 SW 138 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUNO CARNESELLA

MGR

04/18/2007

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