

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095962

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: UNIVERSAL WATERPROOFING LLC

## Current Principal Place of Business:

3380 MCDONALD ST  
MIAMI, FL 33133

## New Principal Place of Business:

3380 MCDONALD ST  
MIAMI, FL 33133 US

## Current Mailing Address:

3380 MCDONALD ST  
MIAMI, FL 33133

## New Mailing Address:

3380 MCDONALD ST  
MIAMI, FL 33133 US

FEI Number: 36-4580741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHERMAN, TOM  
90 ALMERIA  
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: 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: ALVAREZ, MARIA E  
Address: 3380 MCDONALD ST  
City-St-Zip: MIAMI, FL 33133 US

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: BRUNO G. CARNESELLA

MGR

02/17/2009

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