2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054336

Entity Name: MASTER PAINTING & SEALANTS, LLC

FILED Apr 28, 2011 Secretary of State

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

480 NE 112 ST 20421 NE 7 COURT MIAMI, FL 33161 US MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

480 NE 112 ST 20421 NE 7 COURT MIAMI, FL 33161 US MIAMI, FL 33179 US

FEI Number: 20-4938685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 TURCIOS, MANUEL
 480 NE 112 ST
 20421 NE 7 COURT

 MIAMI, FL 33161
 US
 MIAMI, FL 33179
 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: MANUEL TURCIOS 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: TURCIOS, MANUEL Address: 20421 NE 7 COURT City-St-Zip: MIAMI, FL 33179 US

Title: VP

Name: BARAHONA, CELVIN Address: 20421 NE 7 COURT City-St-Zip: MIAMI, FL 33179 US

Title: F

 Name:
 TURCIOS, MANUEL

 Address:
 20421 NE 7 COURT

 City-St-Zip:
 MIAMI, FL 33179 US

Title: F

Name: TURCIOS, MANUEL Address: 20421 NE 7 COURT City-St-Zip: MIAMI, FL 33179 US

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Title: F

 Name:
 TURCIOS, MANUEL

 Address:
 20421 NE 7 COURT

 City-St-Zip:
 MIAMI, FL 33179 US

I hereby 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 Statues.

SIGNATURE: MANUEL TURCIOS P 04/28/2011