

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107747

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAMAS DRYWALL INSTALLATION L.L.C.

Current Principal Place of Business:

4313 DOGWOOD CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4313 DOGWOOD CIRCLE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-5883962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMAS OCHOA, EFRAIN
4313 DOGWOOD CIR
WESTON, FL 33331 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: MGRM () Delete
Name: LAMAS-OCHOA, EFRAIN
Address: 4313 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: MRGM () Delete
Name: LAMAS, CESAR A
Address: 16909 N BAYROAD # 708
City-St-Zip: SUNNY ISLE, FL 33160 US

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 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: EFRAIN LAMAS OCHOA

MGRM

04/30/2009

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