

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091777

Entity Name: PB DRYWALL LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9100 SW 77 AVE
APT. #A1
MIAMI, FL 33156

New Principal Place of Business:

9345 SW 77 AVE
#208
MIAMI, FL 33156

Current Mailing Address:

9100 SW 77 AVE
APT. #A1
MIAMI, FL 33156

New Mailing Address:

9345 SW 77 AVE
#208
MIAMI, FL 33156

FEI Number: 26-0883166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, PEDRO E
9100 SW 77 AVE
APT. #A1
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BALLESTEROS, PEDRO E
9345 SW 77 AVE
#208
MIAMI, FL 33156 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: PEDRO BALLESTEROS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLESTEROS, PEDRO E
Address: 9100 SW 77 AVE., APT. A1
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: BALLESTEROS, KATERIN Y
Address: 9100 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLESTEROS, PEDRO E
Address: 9345 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: BALLESTEROS, KATERIN Y
Address: 9345 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

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: PEDRO BALLESTEROS

MGRM

04/30/2009

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