2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091777

Entity Name: PB DRYWALL LLC

FILED Apr 29, 2010 Secretary of State

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

9345 SW 77 AVE 9225 SW 87 AVE #208 #A4 MIAMI, FL 33156 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9345 SW 77 AVE 9225 SW 87 AVE #208 #A4 MIAMI, FL 33156 MIAMI, FL 33176

FEI Number: 26-0883166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALLESTEROS, PEDRO E BALLESTEROS, PEDRO E 9345 SW 77 AVÉ 9225 SW 87 AVE #208 #A4 MIAMI, FL 33156 US MIAMI, FL 33176 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

04/29/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BALLESTEROS, PEDRO E Name: Address: 9225 SW 87 AVE #A4 City-St-Zip: MIAMI, FL 33176

Title:

Name: BALLESTEROS, KATERIN Y Address: 9225 SW 87 AVE #A4 City-St-Zip: MIAMI, FL 33176

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: PEDRO BALLESTEROS **MGRM** 04/29/2010