

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115947

FILED
Mar 28, 2008
Secretary of State

Entity Name: UNIVERSAL SUPPLY DISTRIBUTION LLC

Current Principal Place of Business:

15921 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

15921 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1421757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREI, MARKAU
1835 E HALLANDALE BEACH BLVD
216
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ANDREI, MARKAU
1835 E HALLANDALE BEACH BLVD
665
HALLANDALE, FL 33009 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: ANDREI MARKAU

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREI, MARKAU
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: 216, LF 33009

Title: MGRM () Delete
Name: SOUTH FLORIDA UNION,
Address: 2999 NE 191TH ST # 905
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREI, MARKAU
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: 665, LF 33009

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: ANDREI MARKAU

MGR

03/28/2008

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