

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030714

FILED
Mar 20, 2009
Secretary of State

Entity Name: USAME 2 REMODELLING, LLC

Current Principal Place of Business:

375 W. RIVERBEND DRIVE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

375 W. RIVERBEND DRIVE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 26-2290134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134 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: MOTTOLA, ETTORE
Address: 375 W. RIVERVEND DRIVE
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: CIPRIANI, LEONARDO
Address: 998 BWEEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: GONZALEZ, LUIS
Address: 874 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ROSALES, BENJAMIN
Address: 445 GRAND BAY DRIVE APT 418
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRIS MAYAUDON

CFO

03/20/2009

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