

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058583

FILED
Jan 12, 2009
Secretary of State

Entity Name: ONDA/BUILDING SUPPLIER'S EXPORT, LLC

Current Principal Place of Business:

7620 NW 25 STREET
5
MIAMI, FL 33122

New Principal Place of Business:

9555 SW 69 CT
MIAMI, FL 33156

Current Mailing Address:

7620 NW 25 STREET
5
MIAMI, FL 33122

New Mailing Address:

9555 SW 69 CT
MIAMI, FL 33156

FEI Number: 26-2908200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ-BERGNE & ASSOCIATES, P. A.
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F. FERNANDEZ

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPO-GRIMBERG, CATHERINE
Address: 7620 NW 25 STREET, #5
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Delete
Name: CAPO-HERNANDEZ, CHRISTINE
Address: 7620 NW 25 STREET, #5
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPO-HERNANDEZ, CHRISTINE
Address: 9555 SW 69 CT.
City-St-Zip: MIAMI, FL 33156

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: CHRISTINE CAPO-HERNANDEZ

MGRM

01/12/2009

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