

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092959

**FILED
Jul 23, 2010
Secretary of State**

Entity Name: LUMBER UNO, LLC

Current Principal Place of Business:

2550 S. BAYSHORE DRIVE, SUITE 11
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 S. BAYSHORE DRIVE, SUITE 11
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRY II, JAMES H ESQ.
2550 S. BAYSHORE DRIVE, SUITE 11
MIAMI, FL 33133 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
Name: MARIOTTI, MARY M
Address: 2550 S. BAYSHORE DRIVE, SUITE 11
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: MARY MARIOTTI MGRM 07/23/2010

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