

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109102

FILED
Jan 27, 2009
Secretary of State

Entity Name: BUILDERS OUTDOOR SYSTEMS, LLC

Current Principal Place of Business:

366 WEST 12 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

366 WEST 12 STREET
HIALEAH, FL 33010 US

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:

SAN PEDRO, ALBERTO
366 WEST 12 STREET
HIALEAH, FL 33010 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: MGR () Delete
Name: SAN PEDRO, ALBERTO E
Address: 366 WEST 12 STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR () Delete
Name: SAN PEDRO, ALBERTO L
Address: 366 WEST 12 STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAN PEDRO, ALBERTO
Address: 366 WEST 12 STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR (X) Change () Addition
Name: SAN PEDRO, ALBERTO
Address: 366 WEST 12 STREET
City-St-Zip: HIALEAH, FL 33010 US

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: ALBERTO SAN PEDRO MGR 01/27/2009

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