2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109102

Entity Name: BUILDERS OUTDOOR SYSTEMS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

366 WEST 12 STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

366 WEST 12 STREET HIALEAH, FL 33010 US

FEI Number: 26-4231350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAN PEDRO, ALBERTO 366 WEST 12 STREET HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAN PEDRO, ALBERTO Address: 366 WEST 12 STREET City-St-Zip: HIALEAH, FL 33010 US

Title: MGR

Name: SAN PEDRO, ALBERTO Address: 366 WEST 12 STREET City-St-Zip: HIALEAH, FL 33010 US

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 Statues.

SIGNATURE: ALBERTO SAN PEDRO MGR 01/04/2011