

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111773

Entity Name: ABC LUMBER TRADING LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

10750 NW 66 STREET
SUITE # 304
DORAL, FL 33178 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8th FLOOR
MIAMI, FL 33126 US

Current Mailing Address:

10750 NW 66 STREET
SUITE # 304
DORAL, FL 33178 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
8th FLOOR
MIAMI, FL 33126 US

FEI Number: 26-4180524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASARES, BLAS R
10750 NW 66 ST
SUITE # 304
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CIFUENTES, ANA G
10750 NW 66 ST
SUITE # 304
DORAL, FL 33178 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: ANA G. CIFUENTES

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIFUENTES, ANA G MGRM
Address: 10750 NW 66 ST #304
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: CASARES, BLAS R MGR
Address: 10750 NW 66 ST # 304
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: ANA G. CIFUENTES

MGRM

04/06/2010

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