

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111773

Entity Name: ABC LUMBER TRADING LLC

FILED  
Mar 15, 2011  
Secretary of State

## Current Principal Place of Business:

5201 BLUE LAGOON DRIVE  
8<sup>th</sup> FLOOR  
MIAMI, FL 33126 US

## Current Mailing Address:

5201 BLUE LAGOON DRIVE  
8<sup>th</sup> FLOOR  
MIAMI, FL 33126 US

## New Principal Place of Business:

10750 NW 66 ST  
UNIT 304  
DORAL, FL 33178 US

## New Mailing Address:

10750 NW 66 ST  
#304  
DORAL, FL 33178 US

FEI Number: 90-0585871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CIFUENTES, ANA G  
10750 NW 66 ST  
# 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:

03/15/2011

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

03/15/2011

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