

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000019319

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** MASTER'S LUMBER & HARDWARE, LLC

**Current Principal Place of Business:**

10454 W. MCNAB ROAD  
MCNAB BUSINESS PARK, BLDG D-2  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

10454 W. MCNAB ROAD  
MCNAB BUSINESS PARK, BLDG D-2  
TAMARAC, FL 33321

**New Mailing Address:**

**FEI Number:** 26-4353783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMERO-TEJEDA, CARMEN S  
1500 N. UNIVERSITY DRIVE, SUITE 273  
CORAL SPRINGS, FL 33071 US

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

ROMERO-TEJEDA, CARMEN S  
7800 N. UNIVERSITY DRIVE, SUITE 304  
TAMARAC, FL 33321 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: \_\_\_\_\_

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOLINA, JUAN J  
Address: 10454 W. MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: MGRM  
Name: SOCIEDAD INDUSTRIAL COMERCIAL MAYPAR LTD.  
Address: 10454 W. MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

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: ANDRES F. ABAD

MGR

04/27/2010

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