

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019319

FILED  
Apr 28, 2011  
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:**

10380 NW 53 STREET  
SUNRISE, FL 33351

**Current Mailing Address:**

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

**New Mailing Address:**

10380 NW 53 STREET  
SUNRISE, FL 33351

**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  
7800 N. UNIVERSITY DRIVE, SUITE 304  
TAMARAC, FL 33321 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  
Name: MOLINA, JUAN J  
Address: 10380 NW 53 STREET  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM  
Name: ABAD, ANDRES F  
Address: 10380 NW 53 STREET  
City-St-Zip: SUNRISE, FL 33351

Title: MGRM  
Name: MATEOS, MARIA M  
Address: 10380 NW 53 STREET  
City-St-Zip: SUNRISE, FL 33351

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

MGRM

04/28/2011

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