

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019319

FILED
Feb 08, 2012
Secretary of State

Entity Name: MASTER'S LUMBER & HARDWARE, LLC

Current Principal Place of Business:

10380 NW 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10380 NW 53 STREET
SUNRISE, FL 33351

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
7800 N. UNIVERSITY DRIVE, SUITE 304
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
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: CARMEN S. ROMERO-TEJEDA

02/08/2012

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

02/08/2012

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