2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068769

Entity Name: UNITED BUILDERS USA LLC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2558 MORNING STAR PLACE 724 SEMINOLE AVE OVIEDO, FL 32765 ORLANDO, FL 32804

US

Current Mailing Address: New Mailing Address:

2558 MORNING STAR PLACE 724 SEMINOLE AVE OVIEDO, FL 32765 ORLANDO, FL 32804 US

FEI Number: 27-0559869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARIAS JARAMILLO, FANNY ARIAS JARAMILLO, FANNY 2558 MORNING STAR PLACE 109 N DEERWOOD AVE OVIEDO, FL 32765 ORLANDO, FL 32825

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: FANNY ARIAS JARAMILLO 01/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ARIAS JARAMILLO, FANNY Name: Address: 109 N DEERWOOD AVE City-St-Zip: ORLANDO, FL 32825 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 Statues.

SIGNATURE: FANNY ARIAS JARAMILLO **MGR** 01/20/2011