2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068769

Entity Name: UNITED BUILDERS USA LLC.

FILED Feb 20, 2012 Secretary of State

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

724 SEMINOLE AVE ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

724 SEMINOLE AVE 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 109 N DEERWOOD AVE ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARIAS JARAMILLO, FANNY 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 02/20/2012