2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101333

Entity Name: POST & BEAM, LLC

FILED Mar 15, 2011 Secretary of State

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

1829 COPORATE DRIVE 2106 CORPORATE DRIVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1829 COPORATE DRIVE 2106 CORPORATE DRIVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 27-1152835 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:

GOLDBURG, MICHAEL

1829 CORPORATE DRIVE

BOYNTON BEACH, FL 33426 US

GOLDBURG, MICHAEL

2106 CORPORATE DRIVE

BOYNTON BEACH, FL 33426 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: MICHAEL GOLDBURG 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOLDBURG, MICHAEL
Address: 2106 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

 Name:
 GOLDBURG, BRIAN

 Address:
 2106 CORPORATE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: MICHAEL GOLDBURG MGR 03/15/2011