

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026816

FILED
Apr 21, 2011
Secretary of State

Entity Name: BANNER BUILDING MATERIALS ACQUISITION COMPANY, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD STE 3400
MIAMI, FL 33131

New Principal Place of Business:

7195 NW 30 STREET
MIAMI, FL 33122

Current Mailing Address:

2 SOUTH BISCAYNE BLVD STE 3400
MIAMI, FL 33131

New Mailing Address:

7195 NW 30 STREET
MIAMI, FL 33122

FEI Number: 27-2635200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
2 SOUTH BISCAYNE BLVD STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LANDERS, ARTHUR
7195 NW 30 STREET
MIAMI, FL 33122 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: ARTHUR LANDERS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDERS, ARTHUR
Address: 7195 NW 30 STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: LANDERS, JACK
Address: 7195 NW 30 STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: GIERING, SCOTT
Address: 7195 NW 30 STREET
City-St-Zip: MIAMI, FL 33122

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: JACK LANDERS

MGRM

04/21/2011

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