

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026816

FILED
Apr 09, 2012
Secretary of State

Entity Name: BANNER BUILDING MATERIALS ACQUISITION COMPANY, LLC

Current Principal Place of Business:

7195 NW 30 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7195 NW 30 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-2635200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: ARTHUR LANDERS

MGRM

04/09/2012

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