

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: UNAFLEX RUBBER EXPANSION JOINT CO., LLC

Current Principal Place of Business:

3901 NE 12TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5088
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 27-3330337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: WHITE, HOWARD
Address: 3901 NE 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 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 Statutes.

SIGNATURE: HOWARD D. WHITE

MGR

03/01/2011

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