2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016882

Entity Name: SOUTHERN BUILDING SUPPLY, LLC

FILED Jan 10, 2012 Secretary of State

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

1172 S DIXIE HWY 555 W 18TH STREET 113 HIALEAH, FL 33010

MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

1172 S DIXIE HWY 555 W 18TH STREET 113 HIALEAH, FL 33010 MIAMI, FL 33146

FEI Number: 27-5094231 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:

SWAIN, GUILLERMO
1172 S DIXIE HWY
555 W 18TH STREET
113
HIALEAH, FL 33010 US
MIAMI, FL 33146 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: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWAIN, GUILLERMO Address: 555 W 18TH STREET City-St-Zip: HIALEAH, FL 33010

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: GUILLERMO SWAIN MGRM 01/10/2012