

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072682

Entity Name: CABINET SUPPLY.COM, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

24 JAN RIVER ROAD
UPPER SADDLE RIVER, NJ 07458 US

New Principal Place of Business:

Current Mailing Address:

24 JAN RIVER ROAD
UPPER SADDLE RIVER, NJ 07458 US

New Mailing Address:

FEI Number: 86-1116937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, MONIKA
115 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410 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: FERRARA, THOMAS
Address: 24 JAN RIVER RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: THOMAS FERRARA

MGR

02/19/2011

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