

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068295

FILED
Apr 27, 2011
Secretary of State

Entity Name: ECCO WOODCRAFTS & CABINETRY, LLC

Current Principal Place of Business:

116 REED ROAD
#1
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

5385 EAGLE LAKE DRIVE
PBG, FL 33418 US

New Mailing Address:

FEI Number: 27-0550815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, G. CARLOS
5385 EAGLE LAKE DRIVE
PBG, FL 33418 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: FREIRE, G. CARLOS
Address: 5385 EAGLE LAKE DR
City-St-Zip: PBG, FL 33418 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: G. CARLOS FREIRE

MGR

04/27/2011

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