

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035873

FILED
Apr 01, 2011
Secretary of State

Entity Name: CLOSETS AND CLOSETS INTERNATIONAL LLC

Current Principal Place of Business:

2000 NW 89 PLACE
101
DORAL, FL 33172 US

New Principal Place of Business:

1545 WEST 34 PLACE ROAD
HIALEAH, FL 33012 US

Current Mailing Address:

2000 NW 89 PLACE
101
DORAL, FL 33172 US

New Mailing Address:

1545 WEST 34 PLACE ROAD
HIALEAH, FL 33012 US

FEI Number: 27-2387567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, OSCAR
2000 NW 89 PLACE
101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MEJIA, OSCAR
1545 WEST 34 PLACE ROAD
HIALEAH, FL 33012 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEJIA, OSCAR
Address: 10213 NW 52 LANE
City-St-Zip: DORAL, FL 33178

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: OSCAR MEJIA

MGR

04/01/2011

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