

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035873

FILED
Jan 26, 2012
Secretary of State

Entity Name: CLOSETS AND CLOSETS INTERNATIONAL LLC

Current Principal Place of Business:

1545 WEST 34 PLACE ROAD
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1545 WEST 34 PLACE ROAD
HIALEAH, FL 33012 US

New Mailing Address:

10213 NW 52 LANE
DORAL, FL 33178 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
1545 WEST 34 PLACE ROAD
HIALEAH, FL 33012 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: 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

01/26/2012

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