

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031908

Entity Name: T & G WOODWORKS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1700 NW 15 AV
SUITE 305
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1700 NW 15 AV
SUITE 305
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

9821 NW 80 AVENUE
#5Q
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

16335 SW 103 STREET
MIAMI, FL 33196 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUCCHIO, FRANK A
16335 SW 103 STREET
MIAMI, FL 33196 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: TRUCCHIO, FRANK A
Address: 16335 SW 103 STREET
City-St-Zip: MIAMI, FL 33196 US

Title: MGR
Name: GARCIA, SERGIO
Address: 9355 SW 8TH STREET APT 104
City-St-Zip: BOCA RATON, FL 33428 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: FRANK TRUCCHIO MGR 04/30/2012

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