2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000106238

Entity Name: THERAGENE MODERN CABINET DESIGN LLC

Current Principal Place of Business:

153 SE 31ST AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

153 SE 31ST AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HANDS, VERONICA
401 W. ATLANTIC AVENUE
O9
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

THERAGENE, JEAN W
153 SW 31ST AVENUE
BOYNTON BEACH, FL 33435 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: JEAN W. THERAGENE 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THERAGENE, JEAN W
Address: 153 SE 31ST AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 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 Statues.

SIGNATURE: JEAN W. THERAGENE MGR 04/30/2012

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