2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021703

Entity Name: CABINETS TO GO, LLC

Current Principal Place of Business:

3000 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131

Current Mailing Address:

3000 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131

FEI Number: 26-2367343

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A. 3000 WACHOVIA FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameSULLIVAN, THOMAS DAddress16 PALM AVENUECity-State-Zip:MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: THOMAS SULLIVAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 09, 2014 Secretary of State CC7116428589

Certificate of Status Desired: Yes

Date

06/09/2014 Date