

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014003

FILED
Apr 28, 2012
Secretary of State

Entity Name: C.P.G. CUSTOM CABINETS, LLC.

Current Principal Place of Business:

1115A 53RD COURT SOUTH
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1115A 53RD COURT SOUTH
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 65-1131374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSCAR
1115A 53RD COURT SOUTH
WEST PALM BEACH, FL 33407 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: PEREZ, OSCAR ARTURO
Address: 2053 VINIGANS CIRCLE APT 522
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: ESPERANZA CASTRO, DIANA
Address: 2053 VINIGANS CIRCLE APT 522
City-St-Zip: WELLINGTON, FL 33414

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: DIANA CASTRO

MNG

04/28/2012

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