2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027624

Entity Name: LKP LAMINATIONS, LLC

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 WEST 84TH STREET 10101 N.W. 79 AVE

HIALEAH, FL 33014 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

600 WEST 84TH STREET 10101 N.W. 79 AVE

HIALEAH, FL 33014 HIALEAH GARDENS, FL 33016

FEI Number: 01-0751455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUDEVIZ, LARRY
600 WEST 84TH STREET

KUDEVIZ, LARRY
10101 N.W. 79 AVE

HIALEAH, FL 33014 HIALEAH GARDENS, FL 33016

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: LARRY KUDEVIZ 04/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LEVIN, LEWIS M
 Name:

 Address:
 13643 DEERING BAY #155
 Address:

 City-St-Zip:
 MIAMI, FL 33158
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETRONE, CHRISTOPHER
 Name:

 Address:
 11241 NW 26TH ST.
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KUDEVIZ, LARRY
 Name:

 Address:
 5022 NW 119 TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LARRY KUDEVIZ MGRM 04/22/2004