2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015697

FILED Apr 18, 2011 Secretary of State

Entity Name: ADVANCED WOODWORKING INDUSTRIES (AWI), LLC

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

1801 NW 18TH ST.

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1801 NW 18TH ST.

POMPANO BEACH, FL 33069

FEI Number: 11-3691564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOOVER, THOMAS R 1801 NW 18TH ST

POMPANO BEACH, FL 33069 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOOVER, THOMAS R PRES

 Address:
 1801 NW 18TH ST

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGRM

Name: RISTAINO, ROBERT M V P Address: 1801 NW 18TH ST

City-St-Zip: POMPANO BEACH, FL 33069

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: THOMAS R. HOOVER PRES 04/18/2011