

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045170

FILED
Sep 07, 2004
Secretary of State

Entity Name: HOME IMPROVEMENT GROUP OF AMERICA, LLC

Current Principal Place of Business:

14211 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

16418 SW 101 TERRACE
MIAMI, FL 33196

Current Mailing Address:

16418 SW 101 TERRACE
MIAMI, FL 33196

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUSARDI, PAOLO
14211 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LUSARDI, PAOLO
16418 SW 101 TERRACE
MIAMI, FL 33196 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: PAOLO LUSARDI

09/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUSARDI, PAOLO
Address: 14211 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUSARDI, PAOLO
Address: 16418 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

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: PAOLO LUSARDI

MGR

09/07/2004

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