2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006447

Entity Name: G & J GENERAL CARPENTRY, LLC

FILED Apr 06, 2009 Secretary of State

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

9809 N.W. 80TH AVENUE 3940 NW 188 ST

#9W MIAMI GARDENS, FL 33055 US

HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

3940 NW 188 ST 3940 NW 188 ST

OPA LOCKA, FL 33055 US MIAMI GARDENS, FL 33055 US

FEI Number: 51-0498096 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:

 LOPEZ, RAFAEL
 3940 NW 188 ST.
 LOPEZ, RAFAEL

 3940 NW 188 ST.
 3940 NW 188 ST.

OPALOCKA, FL 33055 US MIAMI GARDENS, FL 33055 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: RAFAEL LOPEZ 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOPEZ, RAFAEL
 Name:
 LOPEZ, RAFAEL

 Address:
 3940 NW 188 ST.
 Address:
 3940 NW 188 ST.

City-St-Zip: OPALOCHA, FL 33055 US City-St-Zip: MIAMI GARDENS, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAFAEL LOPEZ P 04/06/2009