

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015634

Entity Name: FINE FINISH COMPANY, "LLC"

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

6001 PALM TRACE LANDINGS DR.  
#202  
DAVIE, FL 33314 US

## Current Mailing Address:

6001 PALM TRACE LANDINGS DR.  
#202  
DAVIE, FL 33314 US

## New Principal Place of Business:

9625 NW 1 CT  
101  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

9625 NW 1 CT  
101  
PEMBROKE PINES, FL 33024 US

FEI Number: 20-0813324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAELL, ADRIANA  
6001 PALM TRACE LANDINGS DR.  
#202  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

GRAELL-DURAN, ADRIANA  
9625 NW 1 CT  
101  
PEMBROKE PINES, FL 33024 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: ADRIANA GRAELL-DURAN

04/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GRAELL, ADRIANA  
Address: 6001 PALM TRACE LANDINGS DR. #202  
City-St-Zip: DAVIE, FL 33314 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GRAELL-DURAN, ADRIANA  
Address: 9625 NW 1 CT #101  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM ( ) Change (X) Addition  
Name: DURAN, JOSEPH A  
Address: 9625 NW 1 CT #101  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: ADRIANA GRAELL-DURAN

MGR

04/21/2005

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