

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015634

Entity Name: FINE FINISH COMPANY, "LLC"

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

9625 NW 1 CT
101
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9625 NW 1 CT
101
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

3901 S OCEAN DR
14L
HOLLYWOOD, FL 33019 US

New Mailing Address:

291 WENTWORTH DR
CANTON, GA 30114 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-DURAN, ADRIANA
9625 NW 1 CT
101
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GRAELL-DURAN, ADRIANA
3901 S. OCEAN DR
14L
HOLLYWOOD, FL 33019 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

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAELL-DURAN, ADRIANA
Address: 3901 S. OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: DURAN, JOSEPH A
Address: 3901 S. OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA GRAELL-DURAN

MGR

01/25/2006

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