

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015634

Entity Name: FINE FINISH COMPANY, "LLC"

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

3801 SOUTH OCEAN DRIVE
#5P
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3801 SOUTH OCEAN DRIVE
#5P
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3801 SOUTH OCEAN DRIVE
9-N
HOLLYWOOD, FL 33019 US

New Mailing Address:

3801 SOUTH OCEAN DRIVE
9-N
HOLLYWOOD, FL 33019 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:

SUAREZ, OSCAR
3801 SOUTH OCEAN DRIVE
#5P
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SUAREZ, OSCAR
3801 SOUTH OCEAN DRIVE
9-N
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: OSCAR SUAREZ

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SUAREZ, OSCAR
Address: 3801 SOUTH OCEAN DRIVE #5P
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR () Delete
Name: DURAN, JOSEPH A
Address: 3801 SOUTH OCEAN DRIVE #5P
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SUAREZ, OSCAR
Address: 3801 SOUTH OCEAN DRIVE #9N
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR (X) Change () Addition
Name: DURAN, JOSEPH A
Address: 3801 SOUTH OCEAN DRIVE #9-N
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: OSCAR SUAREZ

P

01/23/2007

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