

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000015634

FILED
May 22, 2007
Secretary of State**Entity Name:** FINE FINISH COMPANY, "LLC"**Current Principal Place of Business:**3801 SOUTH OCEAN DRIVE
9-N
HOLLYWOOD, FL 33019 US**New Principal Place of Business:**8245 SW 118TH TERRACE
MIAMI, FL 33156 US**Current Mailing Address:**3801 SOUTH OCEAN DRIVE
9-N
HOLLYWOOD, FL 33019 US**New Mailing Address:**8245 SW 118TH TERRACE
MIAMI, FL 33156 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
9-N
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**SUAREZ, OSCAR
1430 SORRENTO DRIVE
WESTON, FL 33326 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

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** P () Delete
Name: SUAREZ, OSCAR
Address: 3801 SOUTH OCEAN DRIVE #9N
City-St-Zip: HOLLYWOOD, FL 33019 US**Title:** MGR () Delete
Name: DURAN, JOSEPH A
Address: 3801 SOUTH OCEAN DRIVE #9-N
City-St-Zip: HOLLYWOOD, FL 33019 US**ADDITIONS/CHANGES:****Title:** MGMR (X) Change () Addition
Name: SUAREZ, OSCAR
Address: 1430 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR SUAREZ

MGMR

05/22/2007

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