2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044338

Entity Name: A1A FINISH AND CARPENTRY LLC

FILED Apr 22, 2008 Secretary of State

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

5220 SW 128TH CT MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

5220 SW 128TH CT MIAMI, FL 33175

FEI Number: 20-1240959 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:

 QUIÑONES, JUNIOR
 QUIÑONES, YUNIOR

 5220 SW 128TH CT.
 5220 SW 128TH CT.

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: YUNIOR QUINONES 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 QUIÑONES, JUNIOR
 Name:
 QUIÑONES, YUNIOR

 Address:
 5220 SW 128TH CT.
 Address:
 5220 SW 128TH CT.

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

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: YUNIOR QUINONES MGRM 04/22/2008