2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 22, 2008 8:00 am Secretary of State **DOCUMENT # L04000059578** 02-22-2008 90038 009 ***138.75 LA CÚISINE CUSTOM CABINETRY, LLC Principal Place of Business Mailing Address UUUUJUUU 4419 GEORGIA AVENUE -3510 S.DIXIE HWY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 343 MONROE Drive Suite, Apt. #, etc. , Suite, Apt. #, etc. 02192008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-1507831 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARGAS, MARIA SUSANA 12495 QUERCUS LANE WEST PALM BEACH, FL 33414-4111 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM ☐ Change ☐ Addition TITLE Delete TITLE NAME OF T VARGAS, MARIA SUSANA NAME STREET ADDRESS 12495 QUERCUS LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33414 CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED