

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059578

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA CUISINE CUSTOM CABINETRY, LLC

Current Principal Place of Business:

4419 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

4415 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

Current Mailing Address:

343 MONROE DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

4415 GEORGIA AVE
WEST PALM BEACH, FL 33405

FEI Number: 20-1507831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA SUSANA
12495 QUERCUS LANE
WEST PALM BEACH, FL 334144111 US

Name and Address of New Registered Agent:

VARGAS, MARIA SUSANA
12495 QUERCUS LANE
WELLINGTON, FL 334144111 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: MARIA SUSANA VARGAS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARGAS, MARIA SUSANA
Address: 12495 QUERCUS LANE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

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: MARIA SUSANA VARGAS

CEO

04/30/2009

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