

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061726

Entity Name: LAMINATE KINGDOM, LLC

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

8725 NW 13TH TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

8405 NW 53RD STREET
A200
MIAMI, FL 33166 US

Current Mailing Address:

1200 BRICKELL AVE 16TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

8405 NW 53RD STREET
A200
MIAMI, FL 33166 US

FEI Number: 33-1094613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RBT HOLDINGS, LLC,
Address: 1200 BRICKELL AVE 16TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: RCH HOLDINGS, LLC,
Address: 1200 BRICKELL AVE 16 TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: CROZIER, GORDON
Address: 1200 BRICKELL AVE 16TH FL
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RBT HOLDINGS, LLC,
Address: 8405 NW 53RD STREET, A200
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: RCH HOLDINGS, LLC,
Address: 8405 NW 53RD STREET, A200
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change () Addition
Name: MIER, LUIS
Address: 8405 NW 53RD STREET A200
City-St-Zip: MIAMI, FL 33166 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: LUIS MIER

MGR

07/17/2006

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