

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076463

FILED
Jan 22, 2006
Secretary of State

Entity Name: WOOD FLOORS & CLOSETS, L.L.C.

Current Principal Place of Business:

1020 EAST 32 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1020 EAST 32 STREET
HIALEAH, FL 33013

New Mailing Address:

21117 NE 3 COURT
MIAMI, FL 33179

FEI Number: 87-0749868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET STE. 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ALTER, HERMAN
Address: 21117 NE COUNT
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: CAMPEL, MOISES
Address: 1020 E 32 CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ALTER, HERMAN
Address: 21117 NE COUNT
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: GAMPEL, MOISES
Address: 1020 E 32 CT
City-St-Zip: HIALEAH, FL 33015

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: HERMAN ALTER

D

01/22/2006

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