

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023170

FILED
Jan 15, 2007
Secretary of State

Entity Name: WILSON WALL UNIT & CABINETS, LLC

Current Principal Place of Business:

457 W. 28TH STREET
HIALAEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

457 W. 28TH STREET
HIALAEAH, FL 33010

New Mailing Address:

FEI Number: 20-2481045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, WILSON
457 W. 28TH STREET
HIALAEAH, FL 33010 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: MGR () Delete
Name: VELASCO, WILSON
Address: 457 W. 28TH STREET
City-St-Zip: HIALAEAH, FL 33010

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 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: WILSON VELASCO

MGR

01/15/2007

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