

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086500

FILED
Aug 25, 2006
Secretary of State

Entity Name: CUSTOM FINE FINISHES, LLC

Current Principal Place of Business:

2361 PINE TREE DRIVE
#28
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2361 PINE TREE DRIVE
#28
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

9300 COLLINS AVE.
#1
SURFSIDE, FL 33154 US

New Mailing Address:

9300 COLLINS AVE.
#1
SURFSIDE, FL 33154 US

FEI Number: 20-3398711 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:

HASHMI, TERIK ESQ.
2 NE 40 SREET
SUITE 400
MIAMI, FL 33137 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: MITCHELL, SHAYNE M
Address: 2361 PINE TREE DRIVE #28
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, SHAYNE M
Address: 9300 COLLINS AVE. APT. 1
City-St-Zip: SURFSIDE, FL 33154 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: SHAYNE M MITCHELL

MGR

08/25/2006

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