2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086657

Entity Name: CABINETS SOLUTION, LLC.

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8203 WEST SAMPLE ROAD 8984 WEST SAMPLE RD

105

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8203 WEST SAMPLE ROAD 8984 WEST SAMPLE RD

105

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 20-3397981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJAS, ALBA ROJAS, ALBA

8203 WEST SAMPLE ROAD 8984 WEST SAMPLE RD

105

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: 02/23/2007

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete

(X) Change () Addition ROJAS, ALBA ROJAS, ALBA Name: Name: Address: 8203 WEST SAMPLE ROAD, #20 Address: 8984 WEST SAMPLE RD #105

CORAL SPRINGS, FL 33065 City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SAMAYOA, OLIVER Name: SAMAYOA, OLIVER

Address: 8203 WEST SAMPLE ROAD, #20 Address: 8984 WEST SAMPLE RD #105 City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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.

MGRM SIGNATURE: ALBA ROJAS 02/23/2007