

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000096505

Entity Name: USA LAMINATES, LLC.

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

200 W. 24TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

200 W. 24TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 20-3537757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NARCISO, ANTONIO  
USA LAMINATES, LLC DBA LAMINATI  
200 W 24 ST  
HIALEAH, 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  
Name: NARCISO, ANTONIO  
Address: 200 W 24 ST  
City-St-Zip: HIALEAH, FL 33010

Title: MGR  
Name: SUAREZ, EDGAR  
Address: 200 W 24 ST  
City-St-Zip: HIALEAH, FL 33010

Title: MGR  
Name: REYES, DIOGENES  
Address: 200 W 24 ST  
City-St-Zip: HIALEAH, FL 33010

Title: MGRM  
Name: LAMINART, C.A.  
Address: CARRETERA PETARE- SANTA LUCIA URGB INDUSTRIA  
City-St-Zip: ESTADO MIRANDA VENEZUELA,

I hereby 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: ANTONIO NARCISO

MGR

04/28/2010

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