

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096505

FILED
Jan 19, 2011
Secretary of State

Entity Name: USA LAMINATES, LLC.

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

01/19/2011

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