2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110620

Entity Name: NUCARPENTRY, LLC

FILED May 03, 2006 Secretary of State

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

3150 INDIANA STREET 560 NW 128TH STREET MIAMI, FL 33133 NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

3150 INDIANA STREET
MIAMI, FL 33133

560 NW 128TH STREET
NORTH MIAMI, FL 33168

FEI Number: 20-3795509 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: Name and Address of New Registered Agent:

GUARIN, HAROLD B
3150 INDIANA STREET
MIAMI, FL 33133 US

GUARIN, HAROLD B
560 NW 128TH STREET
NORTH MIAMI, FL 33168 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: HAROLD D. GUARIN 05/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GUARIN, HAROLD B
 Name:
 GUARIN, HAROLD B

 Address:
 3150 INDIANA STREET
 Address:
 560 NW 128TH STREET

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 NORTH MIAMI, FL 33168

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: HAROLD D. GUARIN MGR 05/03/2006