

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119441

FILED
Jul 03, 2006
Secretary of State

Entity Name: LF KITCHEN & BATH, LLC

Current Principal Place of Business:

4010 GALT OCEAN DRIVE, SUITE 711
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

15771 NW 16TH CT.
MIAMI, FL 33169

Current Mailing Address:

4010 GALT OCEAN DRIVE, SUITE 711
FORT LAUDERDALE, FL 33308

New Mailing Address:

15771 NW 16TH CT.
MIAMI, FL 33169

FEI Number: 22-3918941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIEM, WEI-LIK
Address: 4010 GALT OCEAN DRIVE, SUITE 711
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: LIEM, KENNETH
Address: 4010 GALT OCEAN DRIVE, SUITE 711
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEM, WEI-LIK
Address: 15771 NW 16TH CT.
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change () Addition
Name: LIEM, KENNETH
Address: 15771 NW 16TH CT.
City-St-Zip: MIAMI, FL 33169

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: WEI-LIK LIEM

MGR

07/03/2006

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