

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123553

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: KMC CABINETRY LLC

## Current Principal Place of Business:

6601 LYONS ROAD  
E7  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

20 SW 27TH AVENUE  
SUITE 300  
POMPANO BEACH, FL 33069

## Current Mailing Address:

6601 LYONS ROAD  
E7  
COCONUT CREEK, FL 33073

## New Mailing Address:

20 SW 27TH AVENUE  
SUITE 300  
POMPANO BEACH, FL 33069

FEI Number: 86-1155008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KMC CORPORATION  
6601 LYONS ROAD  
E7  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

KMC CORPORATION  
20 SW 27TH AVENUE  
SUITE 300  
POMPANO BEACH, FL 33069 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: RONALD FINGER

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KMC CORPORATION,  
Address: 6601 LYONS RD  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR ( ) Delete  
Name: FINGER, RONALD A  
Address: 6601 LYONS ROAD  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR ( ) Delete  
Name: NOIK, JULIAN  
Address: 6601 LYONS ROAD  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KMC CORPORATION,  
Address: 20 SW 27TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change ( ) Addition  
Name: FINGER, RONALD A  
Address: 20906 HAMACA COURT  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change ( ) Addition  
Name: NOIK, JULIAN  
Address: 23349 DRAYTON DRIVE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: RONALD FINGER

MGRM

01/15/2009

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