

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005475

FILED
Feb 22, 2007
Secretary of State

Entity Name: INTEGRAL CABINETS SOLUTIONS, LLC

Current Principal Place of Business:

2100 NW 99 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

10302 NW SOUTH RIVER DR
MIAMI, FL 33178 US

Current Mailing Address:

2100 NW 99 AVE
MIAMI, FL 33172 US

New Mailing Address:

10302 NW SOUTH RIVER DR
MIAMI, FL 33178 US

FEI Number: 20-4125456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO
2100 NW 99 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVAREZ, EDUARDO
10613 NW 57ST
MIAMI, FL 33178 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: EDUARDO ALVAREZ

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATRUNO, NICOLA
Address: 2100 NW 99 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: LARA, RICARDO
Address: 2100 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANABRIA, ANDREINA
Address: 2100 NW 99 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREINA SANABRIA

MGR

02/22/2007

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