

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000005475

FILED
Apr 04, 2007
Secretary of State

Entity Name: INTEGRAL CABINETS SOLUTIONS, LLC

Current Principal Place of Business:

10302 NW SOUTH RIVER DR
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10302 NW SOUTH RIVER DR
MIAMI, FL 33178 US

New Mailing Address:

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
10613 NW 57ST
MIAMI, FL 33178 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 () Delete
Name: SANABRIA, ANDREINA
Address: 2100 NW 99 AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

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

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: RICARDO LARA

MNG

04/04/2007

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