2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L06000063289 04-28-2008 90054 046 ***138.75 1. Entity Name BARI MILLWORK & SUPPLY, LLC Principal Place of Business Mailing Address 1975 NW 18TH ST 1975 NW 18TH ST 60030605 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5116683 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bulgino CHENKIN, DAVID 8551 WEST SUNRISE BLVD., SUITE 210 PLANTATION FL 33322 *SUSGNO* 8. 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. I am familiar the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change Addition NAME BALDINO, WAYNE NAME STREET ADDRESS 1975 NW 18TH ST STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete ☐ Change TITLE Addition **BG CAPITAL MANAGEMENT CORP** NAME NAME STREET ADDRESS 888 EAST LAS OLAS BLVD #201 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP MGR TITLE Detete TITLE Change Addition LOFFREDO, GARY NAME LOFFIEDO, GARY NAME 1975 NW 1875 STREET ADDRESS 1945 NW 18TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Yomowo Bea TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY+ST-7/P

SIGNATURE:		4/2408	45 49699440
SIGNATURE AND	TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #