

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063289

FILED
Feb 26, 2010
Secretary of State

Entity Name: BARI MILLWORK & SUPPLY, LLC

Current Principal Place of Business:

1975 NW 18TH ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1975 NW 18TH ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5116683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDINO, WAYNE
1975 NW 18TH ST
POMPANO BEACH, FL 33069 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
Name: BALDINO, WAYNE
Address: 1975 NW 18TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: BG CAPITAL MANAGEMENT CORP
Address: 1250 SOUTH PINE ISLAND ROAD; 5TH FLOOR
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: LOFFREDO, GARY
Address: 1975 NW 18TH ST
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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: WAYNE BALDINO

MGR

02/26/2010

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