

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076951

Entity Name: UTML FINISHES LLC

FILED  
Feb 12, 2007  
Secretary of State

## Current Principal Place of Business:

1604 PENNSYLVANIA AVE  
1  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1604 PENNSYLVANIA AVE  
1  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

420 LINCOLN ROAD  
SUITE 256  
MIAMI BEACH, FL 33139

## New Mailing Address:

420 LINCOLN ROAD  
SUITE 256  
MIAMI BEACH, FL 33139

FEI Number: 20-5469119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINISHES UNLIMITED LLC  
1604 PENNSYLVANIA AVE  
1  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

FINISHES UNLIMITED LLC  
420 LINCOLN ROAD  
SUITE 256  
MIAMI BEACH, FL 33139 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: SONYA HAFHEY

02/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FINISHES UNLIMITED L, LC  
Address: 1604 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: FOUNTAINHEAD GROUP I, NC.  
Address: 4565 PONCE DE LEON BLVD., SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FINISHES UNLIMITED L, LC  
Address: 420 LINCOLN ROAD SUITE 256  
City-St-Zip: MIAMI BEACH, FL 33139

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: SONYA HAFHEY

MGR

02/12/2007

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