2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040148

Entity Name: DORTA'S KITCHEN CABINETS, LLC

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2119 WEST 73 STREET 2232 WEST 80TH STREET HIALEAH, FL 33016

BAY#4

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2119 WEST 73 STREET 2232 WEST 80TH STREET

HIALEAH, FL 33016 **BAY#4** HIALEAH, FL 33016

FEI Number: 20-8847669 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASPAR, LOURDES GASPAR, LOURDES **2119 WEST 73 STREET** 2232 WEST 80TH STREET HIALEAH, FL 33016 BAY#4 HIALEAH, FL 33016 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: LOURDES GASPAR 05/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

GASPAR, LOURDES GASPAR, LOURDES Name: Name: Address: 2119 WEST 73 STREET Address: 2232 WEST 80TH STREET BAY 4

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: LOURDES GASPAR 05/05/2009