

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049791

FILED
Jan 15, 2010
Secretary of State

Entity Name: ROYAL CABINETRY & MILLWORK, LLC

Current Principal Place of Business:

3635 E. 10TH CT.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3635 E. 10TH CT.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-8861174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCELL, EDWARD
3635 E. 10TH CT.
HIALEAH, FL 33013 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: MGRM
Name: GARCELL, EDWARD
Address: 3635 E. 10TH CT.
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: GARCELL, MARIANA
Address: 3635 E. 10TH CT.
City-St-Zip: HIALEAH, FL 33013

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: EDWARD GARCELL

MR

01/15/2010

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