

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059783

FILED
Aug 31, 2008
Secretary of State

Entity Name: MIAMI KITCHEN + BATH, LLC

Current Principal Place of Business:

828 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

7340 SW 48TH ST
SUITE 105
MIAMI, FL 33155 US

Current Mailing Address:

828 VALENCIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

7340 SW 48TH ST
SUITE 105
MIAMI, FL 33155 US

FEI Number: 26-0375558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: PINTO, GERALD
Address: 828 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, GERALD
Address: 7340 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155 US

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: GERALD PINTO

MGR

08/31/2008

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