

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060680

FILED
Jan 27, 2008
Secretary of State

Entity Name: CPG CUSTOM FINISH CARPENTRY LLC

Current Principal Place of Business:

7470 NW 74 AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

1948 NE 148 ST
MIAMI, FL 33181

Current Mailing Address:

PO BOX 66-8288
MIAMI, FL 33166

New Mailing Address:

1948 NE 148 ST
MIAMI, FL 33181

FEI Number: 45-0569088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, CLAUDIO
8920 NE 8 AVENUE, #1001
MIAMI, FL 33138 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, CLAUDIO
Address: 8920 NE 8TH AVENUE #1001
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIO PINTO

MGRM

01/27/2008

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