

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060680

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: CPG CUSTOM FINISH CARPENTRY LLC

**Current Principal Place of Business:**

1948 NE 148 ST  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1948 NE 148 ST  
MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 45-0569088      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:**

PINTO, CLAUDIO  
8920 NE 8 AVENUE, #1001  
MIAMI, FL 33138      US

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

PINTO, CLAUDIO  
2 NW 89 ST.  
MIAMI, FL 33150      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:

06/24/2009

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: MGRM      (X) Change      ( ) Addition  
Name: PINTO, CLAUDIO  
Address: 2 NW 89 ST.  
City-St-Zip: MIAMI, FL 33150

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

RA

06/24/2009

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