

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060680

FILED
Apr 02, 2010
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:

1923 NE 147 STREET
MIAMI, FL 33181

Current Mailing Address:

1948 NE 148 ST
MIAMI, FL 33181

New Mailing Address:

1923 NE 147 STREET
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
2 NW 89 ST.
MIAMI, FL 33150 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: PINTO, CLAUDIO
Address: 2 NW 89 ST.
City-St-Zip: MIAMI, FL 33150

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: CLAUDIO PINTO

MGRM

04/02/2010

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