

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060680

FILED
Jan 17, 2011
Secretary of State

Entity Name: CPG CUSTOM FINISH CARPENTRY LLC

Current Principal Place of Business:

1923 NE 147 STREET
MIAMI, FL 33181

New Principal Place of Business:

7450 NW 74 AVE.
#923-924
MEDLEY, FL 33166

Current Mailing Address:

1923 NE 147 STREET
MIAMI, FL 33181

New Mailing Address:

PO BOX 530704
MIAMI SHORES, FL 33153

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:

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: CLAUDIO PINTO

01/17/2011

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

01/17/2011

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