

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068694

FILED
Feb 20, 2009
Secretary of State

Entity Name: HOME CABINETRY SOLUTIONS LLC

Current Principal Place of Business:

2257 VISTA PARKWAY
21
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY
21
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0437570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LUIS E
901 WEST CAMINO REAL
BOCA RATON, FL 33486 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: MGR () Delete
Name: CORTES, LUIS E
Address: 901 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MORALES-CORTES, AURORA
Address: 901 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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: LUIS E. CORTES

MGR

02/20/2009

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