2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068768

Entity Name: MM CUSTOM CABINETRY LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1849 MAGLIANO DRIVE 2808 NW 30TH AVE

BOYNTON BEACH, FL 33436 LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

1849 MAGLIANO DRIVE BOYNTON BEACH, FL 33436

FEI Number: 26-0452356 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: Name and Address of New Registered Agent:

MORIAH, MARCELL G 1849 MAGLIANO DRIVE BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORIAH, MARCELL G
Address: 1849 MAGLIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: MARCELL G. MORIAH MGRM 05/01/2010