

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071998

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: FORATO WOODWORK GROUP, LLC

**Current Principal Place of Business:**

20725 NE 16TH AVENUE  
NO. A-4  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20725 NE 16TH AVENUE  
NO. A-4  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 25-0522265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUNKLEY, LINDSAY  
14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL 33016 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: FORATO, CARLOS  
Address: 20725 NE 16TH AVENUE NO. A-4  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Delete  
Name: FORATO, ANA  
Address: 20725 NE 16TH AVENUE NO. A-4  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

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

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

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: CARLOS FORATO

MGR

02/20/2008

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