

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071998

Entity Name: FINE WOODWORK GROUP, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7376 W 20TH AVENUE, #137
MIAMI, FL 33016

New Principal Place of Business:

7376 W 20TH AVENUE, #149
MIAMI, FL 33016

Current Mailing Address:

3332 NE 190 ST., #2311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0522265

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 () Delete
Name: ALLEGRETTI, ANA
Address: 19351 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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

04/16/2009

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