2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093703

Entity Name: RLJ CARPENTRY SERVICES, LLC

FILED May 01, 2009 Secretary of State

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

340 NW 35TH #03 3901 NW 9TH AVE

POMPANO BEACH, FL 33064 APT 3

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

340 NW 35TH #03 3901 NW 9TH AVE

POMPANO BEACH, FL 33064 APT 3

POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

FEI Number: 26-0893715 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:

SOBRINHO, JOSE FERNANDES JUNIOR, ELES R 340 NW 35TH #03 3901 NW 9TH AVE

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 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: ELES RODRIGUES JUNIOR 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition JOSE FERNANDES SOBRINHO **ELES RODRIGUES JUNIOR** Name: Name:

Address: 340 NW 35TH #03 Address: 3901 NW 9TH AVE City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete Title: () Change () Addition

Name: LUIZ CARLOS DA SILVA Name: Address: 340 NW 35TH #03 Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

ELES RODRIGUES JUNIOR Name: Name:

Address: 340 NW 35TH #03 Address: City-St-Zip: POMPANO BEACH, FL 33064 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: ELES RODRIGUES JUNIOR **MGRM** 05/01/2009