2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095486

Entity Name: CABINET WORLD COMPANY LLC

FILED Mar 13, 2011 Secretary of State

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

4109 SW 27TH AVE 4109 SW 27TH AVE

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

4109 SW 27TH AVE 4109 SW 27TH AVE

CAPE CORAL, FL 33914 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

IGNASHKIN, ROMAN 4109 SW 27TH AVE

CAPE CORAL, FL 33914 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:

Γitle: MGR

 Name:
 IGNASHKIN, ROMAN

 Address:
 4109 SW 27TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

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: ROMAN IGNASHKIN PRES 03/13/2011