2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 11, 2009
Secretary of State

DOCUMENT# L07000098830

Entity Name: CROWN WOOD CABINETS, LLC

Current Principal Place of Business:

7815 WEST 20TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7815 WEST 20TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-1155688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, SAMUEL
7815 WEST 20TH AVENUE
HIALEAH, FL 33014 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: MGRM ( ) Delete
Name: GONZALEZ, SAMUEL
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM ( ) Delete
Name: PENA, PEDRO A
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: PENA, ANTONIO
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: SAMUEL GONZALEZ MGRM 12/11/2009

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