

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016180

FILED
Apr 16, 2012
Secretary of State

Entity Name: MIAMI CABINET DISTRIBUTORS LLC

Current Principal Place of Business:

3435 NW 79 AVE
DORAL, FL 33122 US

New Principal Place of Business:

3251 SW 16 LN
MIAMI, FL 33145 US

Current Mailing Address:

3435 NW 79 AVE
DORAL, FL 33122 US

New Mailing Address:

3251 SW 16 LN
MIAMI, FL 33145 US

FEI Number: 26-1854706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RUBEN
3435 NW 79 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SIMPSON, RUBEN
3251 SW 16 LN
MIAMI, FL 33145 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: RUBEN SIMPSON

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMPSON, RUBEN
Address: 3251 SW 16 LN
City-St-Zip: MIAMI, FL 33145 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 Statutes.

SIGNATURE: RUBEN SIMPSON

MGR

04/16/2012

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