

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020867

FILED
Apr 17, 2009
Secretary of State

Entity Name: D & G MILLWORK AND CABINETRY, LLC

Current Principal Place of Business:

2618 NE 191ST STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2618 NE 191ST STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-2544753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAN, ELI
219 SOUTH 14 AVE
HOLLYWOOD, FL 33020 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: RAN, ELI
Address: 219 SOUTH 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: STEINMETZ, DANIEL Z
Address: 2385 NE 199 STREET
City-St-Zip: MIAMI, FL 33180

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: ELI

MR

04/17/2009

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