

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020867

FILED
May 04, 2010
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 ()
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:

RAN, ELI
219 SOUTH 14 AVE
HOLLYWOOD, FL 33020 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:

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

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

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: ELI _____

MR

05/04/2010

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