2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020867

Entity Name: D & G MILLWORK AND CABINETRY, LLC

FILED Apr 21, 2011 Secretary of State

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

2618 NE 191ST STREET MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2618 NE 191ST STREET MIAMI, FL 33180

FEI Number: 26-2544753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 Statues.

SIGNATURE: DANIEL STEINMETZ MGR 04/21/2011