

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041550

FILED
Jan 13, 2009
Secretary of State

Entity Name: HIGH QUALITY PAINTING CONTRACTORS, LLC

Current Principal Place of Business:

16105 SW 74 CT
PALMETTO BAY, FL 33157

New Principal Place of Business:

520 BRICKELL KEY DRIVE
#912
MIAMI, FL 33131

Current Mailing Address:

16105 SW 74 CT
PALMETTO BAY, FL 33157

New Mailing Address:

P.O. BOX 140337
CORAL GABLES, FL 33114 US

FEI Number: 80-0182226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DAVID
9350 FONTAINE BLEAU BLVD. #211
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PINTO, DAVID J MGRM
9350 FONTAINE BLEAU BLVD. #211
MIAMI, FL 33172 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: DAVID J. PINTO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINTO, DAVID
Address: 16105 SW 74 CT
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, DAVID J MGRM
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: #912, FL 33131 US

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: DAVID J. PINTO

MGRM

01/13/2009

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