

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015442

FILED
Apr 08, 2010
Secretary of State

Entity Name: INTEGRAL WOOD CUSTOM CABINETRY, LLC

Current Principal Place of Business:

4563 SUGAR PINE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

1070 NW 1ST AVE SUITE A-D
BOCA RATON, FL 33432

Current Mailing Address:

4563 SUGAR PINE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

1070 NW 1ST AVE SUITE A-D
BOCA RATON, FL 33432

FEI Number: 90-0445361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNI, PAOLO R
4563 SUGAR PINE DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BARNI, BEATRIZ
4563 SUGAR PINE DRIVE
BOCA RATON, FL 33487 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: BEATRIZ BARNI

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNI, PAOLO R
Address: 4563 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: BARNI, ENZO
Address: 4563 SUGAR PINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: PAOLO BARNI

MGM

04/08/2010

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