

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015442

FILED
Apr 24, 2012
Secretary of State

Entity Name: INTEGRAL WOOD CUSTOM CABINETRY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0445361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: BARNI, ELVIO R
Address: 4563 SUGAR PINE DR
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: ENZO BARNI

MGR

04/24/2012

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