2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016441

Entity Name: INDECO FINISHES OF FLORIDA, LLC

FILED Sep 21, 2011 Secretary of State

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

1172 S. DIXIE HWY # 113

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1172 S. DIXIE HWY # 113

CORAL GABLES, FL 33146

FEI Number: 26-4391907 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:

SWAIN, DIANA DOMINGUEZ, CARLOS 1172 S. DIXIE HWY 1172 S. DIXIE HWY #113 #113

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: CARLOS DOMINGUEZ 09/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMINGUEZ, CARLOS
Address: 1172 S. DIXIE HWY, #113
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS DOMINGUEZ MGRM 09/21/2011