

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016441

FILED
Jan 10, 2012
Secretary of State

Entity Name: INDECO FINISHES OF FLORIDA, LLC

Current Principal Place of Business:

1172 S. DIXIE HWY
113
CORAL GABLES, FL 33146

New Principal Place of Business:

12251 SW 128 COURT
SUITE 110
MIAMI, FL 33196

Current Mailing Address:

1172 S. DIXIE HWY
113
CORAL GABLES, FL 33146

New Mailing Address:

12251 SW 128 COURT
SUITE 110
MIAMI, FL 33196

FEI Number: 26-4391907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, CARLOS
1172 S. DIXIE HWY
#113
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RAMOS, OSWALDO A
12251 SW 128 COURT
SUITE 110
MIAMI, FL 33196 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: OSWALDO A RAMOS

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS, OSWALDO A
Address: 12251 SW 128 COURT, SUITE 110
City-St-Zip: MIAMI, FL 33196

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: OSWALDO A RAMOS

MGRM

01/10/2012

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