

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103929

FILED
May 01, 2010
Secretary of State

Entity Name: ELEGANT KITCHEN & CUSTOM CABINETRY LLC

Current Principal Place of Business:

5718 MADISON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

807 W OAKLAND PARK BLVD H-6
WILTON MANORS, FL 33311

Current Mailing Address:

5718 MADISON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

807 W OAKLAND PARK BLVD H-6
WILTON MANORS, FL 33311

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, OSCAR
5718 MADISON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CASTILLO, OSCAR
807 W OAKLAND PARK BLVD H-6
HOLLYWOOD, FL 33311 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: SETH C FISHMAN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHMAN, CHARLIE
Address: P.O. BOX 621
City-St-Zip: FORT LAUDERDALE, FL 33302

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: SETH C FISHMAN

MGRM

05/01/2010

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