

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000362

FILED
May 06, 2011
Secretary of State

Entity Name: FORT LAUDERDALE FINISHES, LLC

Current Principal Place of Business:

4056 N.E. 5TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1 BAY CLUB DRIVE
BAYSIDE, NY 11360 US

New Mailing Address:

FEI Number: 27-2003927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, JAMES
1821 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33305 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: MGRM
Name: EDWARDS, JAMES
Address: 1821 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM
Name: UVINO, LOUIS J
Address: 1 BAY CLUB DRIVE
City-St-Zip: BAYSIDE, NY 11360 US

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: JAMES EDWARDS

MGRM

05/06/2011

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