

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000362

FILED
Mar 13, 2012
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:

EDWARDS, JAMES
4056 NE 5TH TERRACE
FT. LAUDERDALE, FL 33334 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: JAMES EDWARDS

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, JAMES
Address: 4056 NE 5TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334 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: LOUIS J UVINO

MGRM

03/13/2012

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