

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034864

FILED
Apr 19, 2011
Secretary of State

Entity Name: UNRIO FINISHES, LLC

Current Principal Place of Business:

1120 E. KENNEDY BLVD
618
TAMPA, FL 33602 US

New Principal Place of Business:

26528 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1120 E. KENNEDY BLVD
618
TAMPA, FL 33602 US

New Mailing Address:

26528 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544 US

FEI Number: 27-2233104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIO, FRANKIE II
1120 E. KENNEDY BLVD
618
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RIO, FRANKIE II
26528 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544 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: _____

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRERO, JUACY T
Address: 26528 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 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: JUACY MARRERO

MGRM

04/19/2011

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