

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042811

FILED
Jan 31, 2011
Secretary of State

Entity Name: KITCHEN AND BATH GALLERY OF SOUTH FLORIDA,LLC

Current Principal Place of Business:

934 N. UNIVERSITY DR.
#240
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N. UNIVERSITY DR.
#240
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 42-1632733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, SANTIAGO
934 N. UNIVERSITY DR.
#240
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DE LAVEGA DEVELOPMENT GROUP
934 N. UNIVERSITY DR.
#240
CORAL SPRINGS, FL 33071 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: SANTIAGO URIBE

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URIBE, SANTIAGO
Address: 934 N. UNIVERSITY DR. #240
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: URIBE, MICHELLE
Address: 934 N. UNIVERSITY DR. #240
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: SAUERHAFFER, STEVE
Address: 934 NORTH UNIVERSITY DR. # 240
City-St-Zip: CORAL SPRINGS, FL 33071

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: SANTIAGO URIBE

MR.

01/31/2011

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