

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025119

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: DELUXE KITCHENS AND COUNTERTOPS LLC

## Current Principal Place of Business:

1930 NW 18TH ST  
10  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1930 NW 18TH ST  
10  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

6601 LYONS ROAD  
F 5  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

6601 LYONS ROAD  
F 5  
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARADO, MIGUEL  
1930 NW 18TH ST  
10  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

ALVARADO, MIGUEL  
6601 LYONS ROAD  
F 5  
COCONUT CREEK, FL 33073 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: MIGUEL ALVARADO

04/23/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ALVARADO, MIGUEL  
Address: 6601 LYONS ROAD SUITE F 5  
City-St-Zip: COCONUT CREEK, FL 33073 FL

Title: MGR  
Name: PETFORD, JASON  
Address: 6601 LYONS ROAD SUITE F 5  
City-St-Zip: COCONUT CREEK, FL 33073 FL

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: MIGUEL ALVARADO

MGR

04/23/2012

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