2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033015

Entity Name: A & J CUSTOM WOOD DESIGN LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5050 NW 74 AVE

MIAMI, FL 33166

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5050 NW 74 AVE 6670 SW 12 ST APT 4 MIAMI, FL 33144

FEI Number: 45-0856747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NICOT, JOSE L SR

 5050 NW 74 AVE
 6670 SW 12 ST APT 4

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 MIAMI, FL 33144 US

MIAMI, FL 33166 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: JOSE L NICOT 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NICOT, JOSE L SR

 Address:
 7290 SW 12 ST

 City-St-Zip:
 MIAMI, FL 33144

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 Statues.

SIGNATURE: JOSE L NICOT PRES 04/30/2012