

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104722

FILED
Apr 27, 2012
Secretary of State

Entity Name: A1 KITCHEN REMODELING, LLC

Current Principal Place of Business:

2547 PALMARITA ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

500 SOUTH CONGRESS AVE
SOUITE A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 45-3302911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, NADIA MARIA
500 SOUTH CONGRESS AVE
SUITE A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRILLO, NADIA MARIA
Address: 2547 PALMARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: NADIA MARIA GRILLO

MGR

04/27/2012

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