

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120797

FILED
Apr 02, 2012
Secretary of State

Entity Name: R D B CABINETS & GRANITE, LLC

Current Principal Place of Business:

5150 NW 72ND AVE.
A
MIAMI, FL 33166

New Principal Place of Business:

2231 WEST 80 STREET
D 4
HIALEAH, FL 33016

Current Mailing Address:

5150 NW 72ND AVE.
A
MIAMI, FL 33166

New Mailing Address:

2231 WEST 80 STREET
D 4
HIALEAH, FL 33016

FEI Number: 45-3678915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLOTTO, RUBEN D SR.
5150 NW 72ND AVE.
MIAMI, FLORIDA, FL 33166 US

Name and Address of New Registered Agent:

BERTOLOTTO, RUBEN D SR.
2231 WEST 80 STREET
D 4
HIALEAH, FL 33016 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTOLOTTO, RUBEN D
Address: 2231 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33016

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: RUBEN DARIO BERTOLOTTO

P

04/02/2012

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