

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005340

FILED
Apr 11, 2008
Secretary of State

Entity Name: HMS CABINET COMPANY, LLC

Current Principal Place of Business:

6160 N CICERO AVE STE 410
CHICAGO, IL 60646

New Principal Place of Business:

2750 N 29TH AVE
SUITE 211
HOLLYWOOD, FL 33020

Current Mailing Address:

2750 N 29TH AVE
SUITE 210
HOLLYWOOD, FL 33020

New Mailing Address:

2750 N 29TH AVE
SUITE 211
HOLLYWOOD, FL 33020

FEI Number: 34-2000360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP
201 S BISCAYNE BLVD
4TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: KOGAN, MARK
Address: 2750 N 29TH AVE STE 210
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOGAN, MARK
Address: 2750 N 29TH AVE STE 211
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK KOGAN

MGR

04/11/2008

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