

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018775

FILED
Apr 28, 2005
Secretary of State

Entity Name: BRAZILIAN FURNITURE CONNECTION, LLC

Current Principal Place of Business:

10680 NW 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10680 NW 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 11-3691053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANT, KONSTATINOS
10680 NW 37TH TERRACE
MIAMI, FL 33178 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/MEMBERS:

Title: MGRM () Delete
Name: CONSTANT, KONSTATINOS A
Address: 6148 55TH AVE. CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete
Name: POLEDEROS, STEVEN M
Address: 703 CRANDON BLVD APT. NO. 3
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN M POLEDEROS MGRM 04/28/2005

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