

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054474

Entity Name: ASR INTERIORS, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

42202 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

42202 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEPPA, JOSEPH
42202 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD, SUITE 1500 (HEP)
MIAMI, FL 33131 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: RAUL J SALAS, VICE PRESIDENT

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DENAIN, CEDRIK
Address: 42202 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR () Change (X) Addition
Name: DENAIN, CEDRIK
Address: 42202 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR () Change (X) Addition
Name: DIEPPA, JOSEPH
Address: 42202 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS E RODRIGUEZ

REP

04/06/2007

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