

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053680

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MITH DESIGN AND HOME DECORATION, LLC

**Current Principal Place of Business:**

43 NW 45TH AVE, 306  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

43 NW 45TH AVE, 306  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 26-2734440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLIVEIRA, MIRIAN T  
1000 SPANISH RIVER RD  
3H  
BOCA RATON, FL 334327674 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: MGRM ( ) Delete  
Name: FERREIRA, TEREZINHA  
Address: 3512 ROUTE 6A APT 8  
City-St-Zip: BARNSTABLE, MA 02630 US

Title: MGRM ( ) Delete  
Name: OLIVEIRA, MIRIAN T  
Address: 1000 SPANISH RIVER RD APT 3H  
City-St-Zip: BOCA RATON, FL 334327674 US

Title: MGRM ( ) Delete  
Name: SETRAGNI, ANTONIO C F  
Address: 3512 ROUTE 6A APT 8  
City-St-Zip: BARNSTABLE, MA 02630 US

Title: MGRM ( ) Delete  
Name: XAVIER, LUCAS O  
Address: 1000 SPANISH RIVER RD APT 3H  
City-St-Zip: BOCA RATON, FL 334327674 US

**ADDITIONS/CHANGES:**

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

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

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 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: TEREZINHA FERREIRA

MGRM

04/30/2009

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