

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046736

FILED
Apr 27, 2011
Secretary of State

Entity Name: CASABIANCA FURNITURE, LLC

Current Principal Place of Business:

20780 NE 30TH PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20780 NE 30TH PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2558959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SUAZO & ASSOCIATES
11236 SW 137TH AVENUE
MIAMI, FL 33186 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
Name: HADIDA, SALOMON
Address: 20780 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: HADIDA, ISAAC
Address: 20780 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

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: SALOMON HADIDA

D

04/27/2011

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