

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046736

FILED
Sep 13, 2012
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:

3101 SW 25TH STREET
100
HALLANDALE BEACH, FL 33009 30

Current Mailing Address:

20780 NE 30TH PLACE
AVENTURA, FL 33180

New Mailing Address:

3101 SW 25TH STREET
100
HALLANDALE BEACH, FL 33009 30

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:

SUAZO, TIM
13501 SW 128TH STREET
202
MIAMI, FL 33186 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: TIM SUAZO

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

09/13/2012

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