

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002530

FILED
Apr 23, 2009
Secretary of State

Entity Name: ORLANDO DESIGN CENTER LLC

Current Principal Place of Business:

ATTN: LYNETTE HAMD
326 THIRD STREET
LAKEWOOD, NJ 08701

New Principal Place of Business:

1985 CEDAR BRIDGE AVE
ATTN: LYNETTE
LAKEWOOD, NJ 08701

Current Mailing Address:

ATTN: LYNETTE HAMD
326 THIRD STREET
LAKEWOOD, NJ 08701

New Mailing Address:

1985 CEDAR BRIDGE AVE
ATTN: LYNETTE
LAKEWOOD, NJ 08701

FEI Number: 20-2528849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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 () Delete
Name: ORLANDO OUTLET & DESIGN OWNER LLC
Address: 326 THIRD STREET
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORLANDO OUTLET & DESIGN OWNER LLC
Address: 1985 CEDAR BRIDGE AVE
City-St-Zip: LAKEWOOD, NJ 08701

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: DAVID LICHTENSTEIN

MGR

04/23/2009

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