2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025079

Entity Name: ECLIPSE HOME DECOR LLC

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 WEST SAMPLE RD, #B9; 1B 830 SE 5TH AVE POMPANO BEACH, FL 33073 SUITE 2

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2201 WEST SAMPLE RD, #B9; 1B POMPANO BEACH, FL 33073

FEI Number: 20-0954707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINK, BARRY A 2201 WEST SAMPLE RD, #B9; 1B POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ROBERT, HERSH Name: MERVYN, FOGEL

 Address:
 6700 SW 88TH TERR
 Address:
 309 E OCEAN AVE APT 303

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 LANTANA, FL 33462

Title: MGRM () Delete Title: () Change () Addition

Name:DEAN, RAPPAPORTName:Address:16486 BRAEBURN RIDGE TRAILAddress:City-St-Zip:DELRAY, FL 33446City-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: DEAN RAPPAPORT MGRM 02/19/2008