

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025079

Entity Name: ECLIPSE HOME DECOR LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

830 SE 5TH AVE
SUITE 2
DELRAY BEACH, FL 33483

New Principal Place of Business:

16486 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 WEST SAMPLE RD, #B9; 1B
POMPANO BEACH, FL 33073 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: MERVYN, FOGEL
Address: 309 E OCEAN AVE APT 303
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: DEAN, RAPPAPORT
Address: 16486 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY, FL 33446

ADDITIONS/CHANGES:

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: DEAN RAPPAPORT

MGRM

01/19/2009

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