2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114792

Entity Name: VINE FURNITURE DESIGN LLC

FILED May 18, 2011 Secretary of State

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

6300 N. ANDREWS AV. 3150 W. ROLLING HILLS CIRCLE FT. LAUDERDALE, FL 33309 US

309

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

6300 N. ANDREWS AV. 3150 W. ROLLING HILLS CIRCLE FT. LAUDERDALE, FL 33309 US

309

DAVIE, FL 33328 US

FEI Number: 27-1435401 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:

KNESE, STEVEN F CEO KNESE, STEVEN F CEO 3725 S. OCEAN DR. 3150 W. ROLLING HILLS CIRCLE

309 PH 16 HOLLYWOOD, FL 33019 US DAVIE, FL 33328 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: 05/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KNESE, STEVEN F Name:

Address: 3150 W. ROLLING HILLS CIRCLE #309

City-St-Zip: DAVIE, FL 33328 FL

Title: MGRM

Name: CENIZA, NESTOR C

Address: GATE NO. 1 MARCELINO CMPD

City-St-Zip: CASUNTINGAN MANDAUE CITY, CE PH

Title: MGRM

CENIZA, LILIBETH S Name:

Address: GATE NO. 1 MARCELINO CMPD City-St-Zip: CASUNTINGAN MANDAUE CITY, CE PH

Title: MGRM

Name: MOLINE, JAMES 606 KENNEDY STREET Address: City-St-Zip: MARSHALL, MN 56258

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 Statues.

SIGNATURE: STEVEN KNESE CEO 05/18/2011