

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014413

Entity Name: RELO FURNITURE, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

16171 BLATT BLVD
404
WESTON, FL 33326 US

New Principal Place of Business:

2475 BRICKELL AVE
2401
MIAMI, FL 33129 US

Current Mailing Address:

16171 BLATT BLVD
404
WESTON, FL 33326 US

New Mailing Address:

2475 BRICKELL AVE
2401
MIAMI, FL 33129 US

FEI Number: 27-4756936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLA, FRANCISCO
16171 BLATT BLVD
404
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CAPELLA, FRANCISCO
2475 BRICKELL AVE
2401
MIAMI, FL 33129 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: FRANCISCO CAPELLA

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPELLA, FRANCISCO
Address: 2475 BRICKELL AVE #2401
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: RESTREPO, CATALINA
Address: 2475 BRICKELL AVE #2401
City-St-Zip: MIAMI, FL 33129 US

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: FRANCISCO CAPELLA

MGRM

03/21/2012

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