

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033475

FILED
Apr 30, 2012
Secretary of State

Entity Name: #1 FURNITURE OUTLET LLC

Current Principal Place of Business:

19932 NW 79TH AVENUE
MIAMI, FL, 33015

New Principal Place of Business:

19932 NW 79TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

19932 NW 79TH AVENUE
MIAMI, FL, 33015

New Mailing Address:

19932 NW 79TH AVENUE
MIAMI, FL 33015

FEI Number: 45-0713462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARILYN F
19932 NW 79TH AVENUE
MIAMI, FL, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, MARILYN F
19932 NW 79TH AVENUE
MIAMI, FL 33015 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: MARILYN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, MARILYN F
Address: 19932 NW 79TH AVE
City-St-Zip: MIAMI, FL 33015

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: MARILYN HERNANDEZ

MGR

04/30/2012

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