2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033475

Entity Name: #1 FURNITURE OUTLET LLC

Current Principal Place of Business:

19932 NW 79TH AVENUE MIAMI, FL 33015

Current Mailing Address:

19932 NW 79TH AVENUE MIAMI, FL 33015

FEI Number: 45-0713462

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameHERNANDEZ, MARILYN FAddress19932 NW 79TH AVECity-State-Zip:MIAMI FL 33015

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN F HERNANDEZ

MGR

04/19/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 19, 2013 Secretary of State CC0185894965

Certificate of Status Desired: No

Date