

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000050771

**Entity Name:** ETHAN ALLEN MIAMI, LLC

**Current Principal Place of Business:**

25 LAKE AVENUE EXT.  
ATTN: TAX DEPT  
DANBURY, CT 06811-5286

**Current Mailing Address:**

25 LAKE AVENUE EXT.  
ATTN: TAX DEPT  
DANBURY, CT 06811-5286 US

**FEI Number:** 45-2401418

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            EVP, CFO & TREASURER  
Name            WHITELEY, COREY  
Address        ETHAN ALLEN GLOBAL, INC., ETHAN  
                  ALLEN DR  
City-State-Zip: DANBURY CT 06813

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** COREY WHITELEY

EVP, CFO & TREASURER    04/20/2020

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date