

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004425

FILED
Jan 11, 2005
Secretary of State

Entity Name: ROYAL FRENCH INTERIORS, L.L.C.

Current Principal Place of Business:

5608 TRAVELERS PALM LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

5608 S TRAVELERS PALM LANE
TAMARAC, FL 33319 US

Current Mailing Address:

5608 TRAVELERS PALM LANE
TAMARAC, FL 33319 US

New Mailing Address:

5608 S TRAVELERS PALM LANE
TAMARAC, FL 33319 US

FEI Number: 65-1003770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDAH, ELIANE
APT 804 BLDG 6
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LEVY, MARGARITA
5608 S TRAVELERS PALM LANE
TAMARAC, FL 33319 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: MARGARITA LEVY

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BERDAH, ELAINE
Address: 5608 TRAVELERS PALM LANE
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: LEVY, MARGARITA
Address: 5608 TRAVELERS PALM LANE
City-St-Zip: TAMARAC, FL 333169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERDAH, ELAINE
Address: 5608 S TRAVELERS PALM LANE
City-St-Zip: TAMARAC, FL 33319

Title: MGRM (X) Change () Addition
Name: LEVY, MARGARITA
Address: 5608 S TRAVELERS PALM LANE
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARGARITA LEVY

MGRM

01/11/2005

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