

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018071

Entity Name: LEMAR UPHOLSTERY DESIGN L.L.C.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

13435 SW 128 ST.
SUITE #108
MIAMI, FL 33186

New Principal Place of Business:

17000 SW 188 ST
MIAMI, FL 33187

Current Mailing Address:

13435 SW 128 ST.
SUITE #108
MIAMI, FL 33186

New Mailing Address:

17000 SW 188 ST
MIAMI, FL 33187

FEI Number: 65-1151496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONTON, LEOSUALDO
14661 SW 151 TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PONTON, CECILIA
Address: 14661 SW 151 TERR.
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PONTON, LEOSUALDO
Address: 14661 SW 151 TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PONTON, CECILIA
Address: 17000 SW 188 ST
City-St-Zip: MIAMI, FL 33187

Title: MGRM (X) Change () Addition
Name: PONTON, LEOSUALDO
Address: 17000 SW 188 ST
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CECILIA PONTON

MGRM

04/16/2008

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