2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021250

Entity Name: PLAZA DESIGN FURNITURE, LC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12330 SW 53 STREET SUITE 707-708 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

12330 SW 53 STREET SUITE 707-708 COOPER CITY, FL 33330

FEI Number: 65-1157750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BADUELL, MARCOS 12330 S.W. 53 STREET, SUITE 707 COOPER CITY, FL 33330 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BADUELL, MARCOS

Address: 12330 SW 53 STREET #707-708 City-St-Zip: COOPER CITY, FL 33330

Title: MGR

 Name:
 BADUELL, MARIA ANTONIA

 Address:
 12330 SW 53 STREET #707-708

 City-St-Zip:
 COOPER CITY, FL 33330

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 Statues.

SIGNATURE: MARCOS BADUELL CEO 03/04/2010