2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002706

FILED
Mar 16, 2009
Secretary of State

Entity Name: AMERICAN CHAIR EXCHANGE, LLC

Current Principal Place of Business:

1605 EUCLID AVE
2C
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1605 EUCLID AVE
2C
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3601177 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD.
SUITE 414
BOCA RATON, FL 33431 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:	CEO	( ) Delete
Name:	NEW, DAVID	
Address:	1605 EUCLID AVE #2C	
City-St-Zip:	MIAMI BEACH, FL 33139	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: DAVID NEW   CEO   03/16/2009

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