

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002706

FILED
Jan 04, 2012
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:

2537 NW 63RD LANE
BOCA RATON, FL 33496

Current Mailing Address:

1605 EUCLID AVE
2C
MIAMI BEACH, FL 33139

New Mailing Address:

2537 NW 63RD LANE
BOCA RATON, FL 33496

FEI Number: 04-3601177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW, DAVID
1605 EUCLID AVENUE
APT. 2C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEW, JERRY
2537 NW 63RD LANE
BOCA RATON, FL 33496 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: JERRY NEW

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: NEW, JERRY
Address: 2537 NW 63RD LANE
City-St-Zip: BOCA RATON, FL 33496 CE

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 Statutes.

SIGNATURE: JERRY NEW

CEO

01/04/2012

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