

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005660

Entity Name: APPLIANCE FLORIDA, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1037 NORTHWEST 3RD ST.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1037 NORTHWEST 3RD ST.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 04-3635122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MICHAEL K ESQ.
1111 KANE CONCOURSE, STE. 200
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

HANDY, JOSEPH P
12000 BISCAYNE BLVD. SUITE 405
NORTH MIAMI, FL 33181 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: JOSEPH P. HANDY

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSMAN, ALAN S
Address: 1037 N.W. 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSMAN, ALAN S
Address: 13005 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: M () Change (X) Addition
Name: KOVACS, GEORGE
Address: 1037 NORTHWEST 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

Title: M () Change (X) Addition
Name: APPLIANCE DELAWARE,, INC.
Address: 1037 NORTHWEST 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN GROSMAN

MGRM

01/24/2006

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