

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 13, 2010
Secretary of State

DOCUMENT# L02000008688

Entity Name: VSTARR INTERIORS, LLC

Current Principal Place of Business:

C/O J. RICHARD HARRIS
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS,, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O J. RICHARD HARRIS
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 48-1254607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: MGR
Name: WILLIAMS, VENUS
Address: 599 BROADWAY - 8TH FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: VP
Name: BISHOP, JANET A
Address: 656 KINGFISH PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: VENUS WILLIAMS MGR 10/13/2010

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