

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020754

Entity Name: EKENA INTERIORS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN ROAD
B-358
DANIA BEACH, FL 33004

New Principal Place of Business:

119 NE 39TH ST
MIAMI, FL 33137

Current Mailing Address:

1855 GRIFFIN ROAD
B-358
DANIA BEACH, FL 33004

New Mailing Address:

119 NE 39TH ST
MIAMI, FL 33137

FEI Number: 54-2076030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL S. DIAZ-SARMIENTO CPA
15588 SW 62 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GABRIEL S. DIAZ-SARMIENTO CPA
5600 SW 135 AVE, SUITE 202 A
MIAMI, FL 33183 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELAZQUEZ, ERNESTO
Address: 119 NE 39TH ST
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: VELAZQUEZ, JORGE
Address: 119 NE 39TH ST
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: VELAZQUEZ, MAURICIO
Address: 119 NE 39TH ST
City-St-Zip: MIAMI, FL 33137

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: MAURICIO

MGR

03/29/2010

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