

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005819

FILED
Mar 10, 2004
Secretary of State

Entity Name: INSTANTERiors, LLC

Current Principal Place of Business:

530 N.W. 8TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

530 N.W. 8TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 16-1667919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RYDZA, PAUL JR.
530 N.W. 8TH STREET
DANIA BEACH, FL 33004 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: PAUL RYDZA JR.

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RYDZA, PAUL JR.
Address: 530 N.W. 8TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: FIORE, DAN JR.
Address: 3389 SHERIDAN STREET, #121
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL RYDZA JR.

MGRM

03/10/2004

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