

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032848

FILED
Jan 23, 2007
Secretary of State

Entity Name: HOME IMAGE FURNITURE OF MIAMI, LLC

Current Principal Place of Business:

730 SW 257 AVE
MIAMI, FL 33135

New Principal Place of Business:

730 SW 27 AVE
MIAMI, FL 33135 US

Current Mailing Address:

730 SW 257 AVE
MIAMI, FL 33135

New Mailing Address:

730 SW 27 AVE
MIAMI, FL 33135 US

FEI Number: 68-0564673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS
730 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MORALES, CARLOS
730 SW 27 AVE
MIAMI, FL 33135 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: CARLOS MORALES

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEPA, MARIA L
Address: 730 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Delete
Name: MORALES, CARLOS
Address: 730 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, CARLOS
Address: 730 SW 27 AVE
City-St-Zip: MIAMI, FL 33135 US

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 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: CARLOS MORALES

MGR

01/23/2007

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