

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011595

FILED
Apr 08, 2005
Secretary of State

Entity Name: EURO QUALITY FURNITURE "LLC"

Current Principal Place of Business:

138 PALM COAST PKWY NE
SUITE 157
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
SUITE 157
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 14-1902859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIS, OLGA
138 PALM COAST PKWY
SUITE 157
PALM COAST, FL 32137 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/MEMBERS:

Title: MGRM () Delete
Name: ZIS, OLGA
Address: 56 CLUB HOUSE DR.
City-St-Zip: PALM CAST, FL 32137 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIS, OLGA
Address: 112 ERIC DR
City-St-Zip: PALM CAST, FL 33264 US

Title: MGRM () Change (X) Addition
Name: UNKE, IGOR
Address: 56 CLUB HOUSE DR
City-St-Zip: PALM COAST, FL 32137 US

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: IGOR UNKE

MGRM

04/08/2005

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