

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 25, 2005 8:00 am**  
**Secretary of State**

03-02-2005 90014 025 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |                                                      |                                                                                      |                                                                   |                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------|
| <b>DOCUMENT # L04000047858</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  |                                                      |                                                                                      |                                                                   |                                        |
| <b>1. Entity Name</b><br>NILY INTERIORS LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  |                                                      |                                                                                      |                                                                   |                                        |
| <b>Principal Place of Business</b><br>3711 SW 27 STREET<br>MIAMI, FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                  |                                                      | <b>Mailing Address</b><br>3711 SW 27 STREET<br>MIAMI, FL 33134                       |                                                                   |                                        |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                  | <b>3. Mailing Address</b>                            |                                                                                      |                                                                   |                                        |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                  | Suite, Apt. #, etc.                                  |                                                                                      |                                                                   |                                        |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  | City & State                                         |                                                                                      |                                                                   |                                        |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                                                          | Zip                                                  | Country                                                                              |                                                                   | 02182005    Chg-LLC    CR2E083 (10/03) |
| <b>4. FEI Number</b> 20-1342005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |                                                      | Applied For<br><input type="checkbox"/> Not Applicable                               |                                                                   |                                        |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                  |                                                      | <b>\$5.00 Additional Fee Required</b>                                                |                                                                   |                                        |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  |                                                      | <b>7. Name and Address of New Registered Agent</b>                                   |                                                                   |                                        |
| VICO, MARIA<br>3711 SW 27 STREET<br>MIAMI, FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                  |                                                      | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL    Zip Code |                                                                   |                                        |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                 |                                                                  |                                                      |                                                                                      |                                                                   |                                        |
| <b>SIGNATURE</b> _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                             |                                                                  |                                                      |                                                                                      |                                                                   |                                        |
| <b>Filing Fee is \$50.00 Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | Make check payable to<br>Florida Department of State |                                                                                      |                                                                   |                                        |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                  |                                                      | <b>10. ADDITIONS/CHANGES</b>                                                         |                                                                   |                                        |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGR<br>MILTON-DIAZ, NILY<br>3711 SW 27 STREET<br>MIAMI, FL 33134 | <input type="checkbox"/> Delete                      | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                        |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  | <input type="checkbox"/> Delete                      | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                        |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  | <input type="checkbox"/> Delete                      | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                        |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  | <input type="checkbox"/> Delete                      | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                        |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  | <input type="checkbox"/> Delete                      | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                        |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  | <input type="checkbox"/> Delete                      | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                        |
| <b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                                                  |                                                      |                                                                                      |                                                                   |                                        |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                      |                                                                  |                                                      | Date: 2-18-05    Daytime Phone #: 305-444-8326                                       |                                                                   |                                        |

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