

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2005  
Secretary of State**

DOCUMENT# L04000091948

Entity Name: METRO DECOR USA LLC

**Current Principal Place of Business:**

4505 131ST AVENUE NORTH  
UNIT #11  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

4505 131ST AVENUE NORTH  
UNIT #11  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNS, KAREN  
1102 64TH STREET SOUTH  
GULFPORT, FL 33707 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: HADZIEWICZ, SLAWOMIR  
Address: 4505 131ST AVENUE NORTH, UNIT #11  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Delete  
Name: BURNS, KAREN E  
Address: 1102 64TH STREET SOUTH  
City-St-Zip: GULFPORT, FL 33707

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: KAREN E BURNS

MGRM

04/29/2005

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