

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002483

Entity Name: MY NICHE' DOORS, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

23277 BARWOOD LANE N
UNIT 202
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23277 BARWOOD LANE N
UNIT 202
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2202266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WELCH, CHERYL A
23277 BARWOOD LANE N
UNIT 202
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, CHERYL A
Address: 23277 BARWOOD LANE N, UNIT 202
City-St-Zip: BOCA RATON, FL 33422

Title: MGRM () Delete
Name: WELCH, JONATHAN B
Address: 23277 BARWOOD LN N UNIT 202
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WELCH, JONATHAN B
Address: 1920 OVERLAND AVE #202
City-St-Zip: LOS ANGELES, CA 90025

I hereby certify that the information supplied with this filing does not qualify 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: CHERYL WELCH

MGR

05/13/2008

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