

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036201

FILED
May 17, 2006
Secretary of State

Entity Name: UPHOLSTERY U.S.A., LLC

Current Principal Place of Business:

1930 STIRLING ROAD
DANIA, FL 33004

New Principal Place of Business:

1930 STIRLING ROAD
DANIA, FL 33004 US

Current Mailing Address:

1930 STIRLING ROAD
DANIA, FL 33004

New Mailing Address:

1930 STIRLING ROAD
DANIA, FL 33004 US

FEI Number: 20-2672763 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:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GREENBERG, IAN D MGRM
1930 STIRLING ROAD
DANIA, FL 33004 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: IAN D GREENBERG

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENBERG, IAN
Address: 1930 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

Title: MGR () Delete
Name: EISDORFER, SCOTT
Address: 1930 STIRLING ROAD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBERG, IAN D
Address: 1930 STIRLING ROAD
City-St-Zip: DANIA, FL 33004 US

Title: MGRM (X) Change () Addition
Name: EISDORFER, SCOTT F
Address: 1930 STIRLING ROAD
City-St-Zip: DANIA, FL 33004 US

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: IAN D GREENBERG

MGRM

05/17/2006

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