2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078505

City-St-Zip:

CORAL GABLES, FL 33133

FILED Apr 03, 2008 Secretary of State

Entity Name: THE DECORATIVE INTERIOR GOODS STORE, LLC

New Principal Place of Business: Current Principal Place of Business: 9525 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 9525 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 FEI Number: 20-3279445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SITTERSON, CURTIS H 2200 MUSEÚM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MATUS, LESLIE Name: Name: Address: 9525 S. DIXIE HWY Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MATUS, JUDITH Name: Name: Address: 10 EDGEWATER DR. Address:

City-St-Zip:

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: LESLIE MATUS MGR 04/03/2008