

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078505

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE DECORATIVE INTERIOR GOODS STORE, LLC

Current Principal Place of Business:

2430 BRICKELL AVE, STE 307-A
MIAMI, FL 33129

New Principal Place of Business:

2430 BRICKELL AVE
STE 307-A
MIAMI, FL 33129

Current Mailing Address:

PO BOX 330367
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 20-3279445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTERSON, CURTIS H
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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/MANAGERS:

Title: MGR
Name: MATUS, LESLIE
Address: PO BOX 330367
City-St-Zip: MIAMI, FL 33233

Title: MGR
Name: MATUS, JUDITH
Address: PO BOX 330367
City-St-Zip: MIAMI, FL 33233

I hereby 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

04/13/2010

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