2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091806

Entity Name: KRISTI LEI INTERIORS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13901 US HWY 1 13901 US HWY 1

NORTH PALM BEACH, FL 334081 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

13901 US HWY 1 13901 US HWY 1

NORTH PALM BEACH, FL 334081 JUNO BEACH, FL 33408

FEI Number: 20-3428460 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:

BRYAN, KRISTI L MANAGER 617 MOONDANCER COURT

PALM BEACH GARDENS, FL 33410 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRISTI LEI INTERIORS, INC.
 Name:

 Address:
 617 MOONDANCER COURT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: KRISTI LEI BRYAN MANA 04/29/2009